File #:

62-HQ-116395

Serial Scope:

726-768, 769, 770-793X, 795-2nd NR 797, 798
799-806, 807X-810

THE DIRECTOR OF CENTRAL INTELLIGENCE

WASHINGTON, D. C. 20505

Intelligence Community Staff

DCI/IC 75-2622
29 September 1975

MEMORANDUM FOR: Members of the USIB Ad Hoc Coordinating Group

SUBJECT : Security Clearances

Attached is an updated listing of staff personnel certified by the Staff Director/Senate Select Committee as meeting the requirements of Executive Order 10450 for access to classified information up to and including TOP SECRET. Some of these individuals have been certified as meeting the requirements of DCID 1/14 and have been provided the appropriate briefing.

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/00 BY SP2ALM/cjj NDR-16

Jack E. Thomas
Jack E. Thomas
Major General, USAF (Ret.)
Chief, Coordination Staff/ICS

Attachment

REC-20 62-116395-810

RECORDED
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ST 114

ENCLOSURE

62-116395

84 OCT 6 1975

IC STAFF VERIFICATION OF CLEARANCES

29 SEP 1975

Staff Members of the Senate Select Committee on Intelligence Activities who have received a security investigation by the Federal Bureau of Investigation within the past five years and are certified as meeting requirements of EO 10450 for access to classified information up to and including TOP SECRET.

Name	Compartmented Clearance Designated	Compartmented Clearance Briefed (SI, TK, B)	Date of Birth	Place of Birth	Social Security No.	
Aaron, David [1]	*	B 4/15	8-21-38	Ill.	550-44-7971	
[redacted]er, William [1]	*	B 4/17	9-8-31	NJ	545-30-3377	TF Badge
Bayly, John	*	B 5/19	1-26-44	DC	578-60-2305	
Banoff, Barbara	*	B 6/26	12-20-45	Cal.	561-68-9123	
Barkey, Howard	*	B 6/2	1-26-17	Mo.	490-01-6758	
Baron, Frederick	*	B 5/19	12-2-47	Conn.	494-54-5241	
Benz, Charity I.	*	B 5/23	7-23-46	NY	053-38-7410	
Betts, Richard K.	*	B 7/1	8-15-47	Pa.	016-38-2619	
Binkin, Martin	*	B 8/5	5-6-28	Mo.	498-20-5633	
Birdsell, Wayne			5-2-06	DC	578-03-1841	
[redacted]oomfield, Beth Susan	*	B 7/14(H, G, K)	12-23-51	Ohio	256-92-0341	
Bouschard, Samuel	*	B 6/10	3-12-24	Maine	007-18-3292	
Brissett, Belva	*	B 6/10	6-23-41	Ok.	440-44-6374	
Brooks, Nancy	*	B 5/23	2-14-40	Ky	313-38-6773	
Brown, C. Harold			6-6-38	Ohio	278-34-3428	
Brown, Maxine	*	B 6/26	8-8-28	Ida.	568-40-3123	

62-116395-

ENCLOSURE

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/18/00 BY

All Footnotes at the end.

29 SEP 1975

Name	Compartmented Clearance Designated	Briefed (SI, TK, B)	Date and Place of Birth		Social Security No.	
Bushong, David	*	B 71/4	8-10-47	Ohio	289-40-1203	
Carpenter, Margaret	*	B 5/19	8-27-44	Cal.	555-62-6129	
Carter, Barry	*	B 4/24	12-14-42	Cal.	567-56-8854	
[redacted]snick, Barbara	*	B 7/14	4-18-46	WI	390-46-2235	
Culbreth, Elizabeth	*	B 7/2	6-23-42	NC	240-64-9040	
Davis, Lynn	*	B 4/17(Port)	9-6-43	Fl.	042-36-9155	TF Badge
Dawson, Thomas	*	B 6/26	9-9-52	Minn.	471-60-1688	
Dawson, Rhett	*	B 5/19	12-9-43	Ill.	351-34-4329	
DeMarco, James	*	B 6/26	3-12-43	W. Va.	286-36-9097	
Dennin, Joseph Francis	*	B 6/23	6-9-43	NY	567-62-5353	
DeOreo, Mary	*	B 6/26	6-13-47	Ohio	287-42-6258	
DeTemple, Mary	*	B 7/29	6-16-25	Wisc.	394-20-5968	
[redacted]Genova, Joseph E.	*	B 6/26	2-22-45	Del.	222-28-5430	
Dick, James	*	B 6/26	7-25-47	Mass.	029-36-6745	
Dillon, Molly	*	B 6/10	4-16-51	Va.	150-38-4588	
Donock, Mary Jane 2			9-12-23	W. Va.	235-22-9235	
Doolittle, Patricia			8-12-43	NC	213-42-6360	
Dwyer, Daniel	*	B 7/14	8-24-52	Ma.	023-44-8792	
Elliff, John	*	B 5/23	6-30-41	DC	345-34-2468	
Epstein, Michael Taylor	*	B 6/26	3-10-37	Mass.	026-28-6318	
Er[illegible], Jean			8-30-46	DC	215-46-2988	

29 SEP 1975

Name	Compartmented Clearance Designated	Briefed (SI, TK, B)	Date and Place of Birth		Social Security No.	
Fenn, Peter	*	B 4/24	12-12-47	Ma.	213-50-1123	
Ford, Harold	*	B 6/26	3-23-21	Cal.	550-16-4630	
Fortman, Bernard Louis[3]			12-5-25	Md.	216-20-2565	
Fortman, Donald Thomas[3]			8-31-33	Md.	213-30-8943	
Gitenstein, Mark Henry	*	B 5/28	3-7-46	Ala.	420-60-8767	
G[redacted]t, Bruce	*	B 7/2	6-16-16	Neb.	507-20-1311	
Greissing, Edward	*	B 7/14	11-27-50	Germany	296-50-4113	
Hanback, Sara Susan			2-4-46	W. Va.	215-46-3141	
Harrigan, Arthur	*	B 5/19	3-16-44	NY	141-34-1031	
Harris, William R.[4]	already	Briefed	7-30-41		128-32-2350	
Hatry, Audrey Helen	*	B 5/19	6-10-23	Md.	216-14-8691	
Herrington, Arthur[5]	*	B 9/15	3-24-31	D. C.	304-28-8364	
Hodges, Paulette	*	B 7/29	4-17-43	Okla.	224-60-2495	
Inderfurth, Mark K.	*	B 4/29	9-29-46	NC	245-74-5617	
Iverson, Portia	*	B 7/14	10-22-50	W. Va.	233-84-0847	
Jefferson, Arthur M.	*	B 6/26	3-16-44	NY	141-34-1031	
[redacted]son, Dorothy			6-8-25	Or.	540-20-6413	
Johnson, Loch	*	B 4/29	2-21-42	N. Zealand	566-62-0478	
Johnston, James	*	B 7/29	1-6-44	Kan.	495-46-9594	
Karalekas, Anne	*	B 5/28	11-6-46	Ma.	023-36-4329	
Kayden, Jeffrey	*	B 7/14	3-22-51	NY	065-40-7277	
Kelley, Robert	*	B 5/19	10-29-40	Ind.	559-54-1348	
Kieves, Lawrence	*	B 5/19	1-4-48	NY	068-38-6464	
Kirbow, Charles[1]	*	B 4/24	10-2-22	Ga.	252-12-5112	TF Badge
Kirchheimer, Joseph			6-3-17	Ill.	359-03-7843	
Koppal, Diane	*	B 6/26	6-24-48	NC	219-48-0018	

Name	Compartmented Clearance Designated	Briefed (SI, TK, B)	Date and Place of Birth		Social Security No.	
Koscis, Susan	*	B 9/17	11-5-49	NY	051-42-2418	
Krauss, George Henry Jr.[3]			9-9-16	Colo.	385-01-1876	
LaVoy, Diane	*	B 6/10	11-10-48	Venezuela	165-40-3119	
Liebengood, Howard			12-29-42	In.	307-44-9707	
Lombard, Charles[1]	*	B 4/24	6-2-30	France	578-44-9471	Badge
Lynch, Mary			3-16-26	W. Va.	250-38-1344	
MacDonald, Naldeen	*	B 8/20	10-19-51	Brazil	225-78-8708	
Madigan, Michael James[1]	*	B 4/15	4-18-43	DC	042-34-3797	TF Badge
Marshall, Benjamin	*	B 4/17	5-4-19	NE	485-28-4503	
Marshall, Burke			10-1-22	NJ	577-44-5241	
Mascioli, Cynthia	*	B 6/26	1-4-51	NY	112-44-7636	
Mason, Judy	*	B 6/10	1-6-46	DC	578-60-7280	
Maxwell, Elliot Everett	*	B 4/15	7-24-46	NY	133-34-4225	TF Badge
Mayo, Betty	*	B 6/26	2-13-22	Ohio	277-14-4062	
McCorkle, Daniel	*	B 8/20	6-25-55	Ohio	297-56-6722	
McIntyre, Dorothy			5-16-16	Canada	220-48-9104	
Mecham, Martha Evans	*	B 5/23	2-11-40	Cal.	528-48-6848	
Michel, Paul	*	B 8/14	2-3-41	Pa.	172-34-8584	
Miller, William G.[1]	*	B 4/15	8-15-31	NY	109-26-4349	
Monaco, Patricia	*	B 5/23	10-17-35	NJ	157-26-8100	

Name	Compartmented Clearance Designated	Briefed (SI, TK, B)	Date and Place of Birth		Social Security No.	
Moore, Janet	*	B 5/23	4-9-43	Iowa	484-52-9820	
Murphy, Michael	*	B 7/1	10-13-54	Tex.	231-86-8829	
Nash, Dorothy			7-24-12	Wisc.	399-14-4589	
O'Flaherty, James Daniel	*	B 4/15	11-4-42	Ill.	239-62-8495	Badge
[redacted]						
Orloff, Jan	*	B 6/26	11-14-47	Cal.	558-74-8394	
Oster, Lynsey Lee			9-14-53	SD	501-68-8908	
Owens, Drena	*	B 6/2	12-8-42	NC	242-68-3271	
Peterson, John F.	*	B 6/26	6-15-41	Cal.	565-56-7707	
Pitts, Susan	*	B 6/10	10-24-53	Canada	020-40-7638	
Postal, Andrew	*	B 7/23	5-11-48	NY	128-40-4695	
Pyle, Christopher	*	B 6/26	11-24-39	Mass.	019-30-9898	
Quanbeck, Elton	*	B 5/19	5-15-26	N. Dak.	501-14-4534	
Ralston, Theodore	*	B 7/23	8-25-48	Wash.	538-48-4673	
Rhea, Gordon	*	B 6/26	3-10-45	Va.	412-74-7901	
[redacted]hard, Eric	*	B 7/10	12-27-49	NY	128-40-7430	
[redacted]cks, Walter	*	B 6/26	12-27-46	Ga.	244-74-4304	
Romberg, Alan	*	B 4/22	12-1-38	NY	107-30-8583	
Rowe, James	*	B 5/19	6-6-51	DC	579-62-6719	
Schneider, Ruth	*	B 5/23	10-31-44	Conn.	008-32-0180	
Schwarz, Frederick A. O. III[1]	*	B 4/15	4-20-35	NY	084-30-2047	
Seidel, Lester	*	B 6/26	7-17-44	DC	216-38-5204	

Name	Compartmented Clearance Designated	Briefed (SI, TK, B)	Date and Place of Birth		Social Security No.	
Shea, Patrick	*	B 4/15	2-28-48	Utah	528-64-1965	
Shelburn, Frank			5-30-13	Va.	338-24-6934	
Smith, Elizabeth	*	B 5/19	6-21-49	NY	076-42-0199	
[redacted] Smith, John L.	*	B 6/26	3-3-39	Ky.	400-52-5800	
Smith, Stephanie			3-23-54	Ohio	282-58-6476	
Smothers, Curtis	*	B 5/16	8-26-43	Md.	220-38-9869	Badge
Snider, Lewis Brittle	*	B 4/24	1-12-45	NC	246-72-0956	
Talley, Martha	*	B 6/26	9-7-50	NC	245-88-1368	
Tascione, Rosemary			6-23-45	NY	085-34-6648	
Theoharis, Athan George			8-3-36	Wisc.	395-32-1273	
Thoben, Florence			6-2-10	Ind.	313-12-1857	
Thomas, Robert			12-16-25	Md.	219-14-5186	
[redacted]malonis, Alexandra			6-1-48	Md.	200-38-8408	
[redacted]owell, Mary	*	B 6/10	4-25-44	Tenn.	566-64-7628	
Treverton, Gregory	*	B 6/2	1-21-47	Colo.	524-62-2459	
Trueheart, William	*	B 6/2	12-18-18	Va.	225-20-6411	
Turner, James	*	B 7/14	6-29-53	Cal.	215-64-7255	
Tschirgi, James [6]	*	B 6/26	2-23-25	Wyo.	520-16-7290	
Vance, James	*	B 7/23	4-6-36	Ohio	078-28-3950	
Wallach, Paul	*	B 6/26	5-24-47	NY	149-36-2999	
Ward, Fred			11-20-40	DC	225-50-9983	

29 SEP 1975

Name	Compartmented Clearance Designated	Compartmented Clearance Briefed (SI, TK, B)	Date and Place of Birth		Social Security No.	
White, William	*	B 7/10	8-8-39	Pa.	168-30-9147	
Wides, Burton Victor [1]	*	B 4/17	6-14-41	NJ	139-30-1936	TF Badge
Wiik, Carol Ann	*	B 5/23	4-21-51	Mass.	017-40-7170	
Wilson, Otis	*	B 6/10	5-16-20	Va.	557-14-5461	
Zimmerman, Peter Brown	already briefed		3-26-46	Ill.	227-60-1093	
Zimmerman, Phebe	*	B 8/5	12-1-50	Ohio	271-54-1724	

Footnotes:

1 Also briefed on Hx, Mat, Rh & Ke

2 Detailed from Ward and Paul Reporters

3 Detailed from General Printing Office

4 Consultant to SSC, also associated with RAND Corp (has SI, TK BYC)

5 Has SI, TK, B, G, C, H, R, A, E

6 Also has A, G, E, K, H, C & R

1 - Mr. Mintz
1 - Mr. Wannall
1 - Mr. Cregar
1 - Mr. Hotis
1 - Mr. Daly

September 24, 1975

The Attorney General

Director, FBI

LEGAL ADVICE FOR PRESENT OR FORMER BUREAU EMPLOYEES

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/00 BY SP2ALM/cly

Reference is made to my memorandum of September 23, 1975, which advised you of a request I received concerning legal representation for W. Donald Stewart a former Special Agent of this Bureau who has been requested to submit to interview by the Senate Select Committee.

Mr. Stewart telephonically advised on September 24, 1975, that he had been contacted by James Dick of the Senate Select Committee and again asked to appear for interview concerning mail openings. Mr. Stewart explained to Mr. Dick that he was arranging with the Department of Justice for legal representation and until these arrangements were completed, he did not feel it was appropriate for him to be interviewed. According to Mr. Stewart, Mr. Dick informed him that the Committee could not wait for such arrangements to be completed and that arrangements should be made at this time for the interview. Mr. Stewart stated, Mr. Dick implied that, if he did not agree to an interview in the immediate future, a subpoena would be issued. As a result, Mr. Stewart agreed to appear September 26, 1975, for interview by the Senate Select Committee concerning mail openings. He, however, did not indicate whether he intends to furnish information at that time.

62-116395-
NOT RECORDED
NOV 6 1975

Mr. Stewart inquired as to the status of his request for legal representation which he requested by letter dated September 18, 1975 (a copy was enclosed with referenced memorandum). He was advised that this matter had not as yet been resolved and that he would be expeditiously advised of the resolution of his request.

REC 17

62-116395-182

ST-102

In view of the immediacy of the problem concerning legal representation for Mr. Stewart, it is respectfully requested that this Bureau be expeditiously advised of your decision in this matter.

1 - The Deputy Attorney General
(Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination)

1 - Personnel File - W. Donald Stewart

PVD:lad (11)

(SEE NOTE CONTINUED NEXT PAGE)

SEP 29 1975

Approved For delivery 9/25/75 JB

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

84 OCT 6 1975 MAIL ROOM [ ] TELETYPE UNIT [ ]

GPO : 1975 O - 569-920

The Attorney General
RE: LEGAL ADVICE FOR PRESENT OR FORMER
BUREAU EMPLOYEES

NOTE: The referenced memorandum was hand delivered to the office of Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination in the Department, on 9/24/75. This letter advised the Department of additional information pointing out the need for an expeditious resolution of Stewart's request.

~~TOP SECRET~~

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. R. H. Ross

The Attorney General

September 24, 1975

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Director, FBI

UNITED STATES SENATE SELECT COMMITTEE
TO STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

CLASSIFIED BY 5-76/1pw 6-7-99
DECLASSIFY ON: 25X (1)
060-98-0000

Reference is made to the memorandum dated August 13, 1975, from Mr. Douglas R. Marvin, Counselor to the Attorney General, to Mr. W. Raymond Wannall, of this Bureau, captioned, "Senate Select Committee Request for Information on Warrantless Electronic Surveillances," which enclosed an SSC request dated July 7, 1975, and to my memoranda, captioned as above, dated August 25, 1975, September 16, 1975, and September 19, 1975.

Enclosed is the original of a memorandum containing responses to questions 4, 5, 6, 7, and 8, as they pertain to FBI warrantless microphone and telephone surveillances. My memorandum to you dated September 16, 1975, indicated these responses were being prepared separately.

ST. 114

REC-61 62-116395-809

In conformity with our prior responses to these SSC requests, the identity of the requesting Presidential appointee is omitted. This criteria did not become applicable until the recent Presidential Directive which is the subject of the SSC request question #23b, the response to which the Department has reserved for itself. Our response therefore states all electronic surveillance requests are signed by the Director or Acting Director of the FBI.

OCT 2 1975

62-116395

SEE NOTE PAGE 3

RHR:jmn
(9)

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

~~TOP SECRET~~

NATIONAL SECURITY INFORMATION
Unauthorized Disclosure
Subject to Criminal Sanctions

~~Classified by 5736~~
~~Exempt from GDS, Categories 2 and 3~~
~~Date of Declassification Indefinite~~

ROUTE IN ENVELOPE

84 OCT 6 1975

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO 954-546

~~TOP SECRET~~

The Attorney General

A briefing for Senators Church and Tower has been provided covering warrantless electronic surveillances, surreptitious entry for recovery of cryptographic material, teletype coverage requested by the National Security Agency and electronic penetration of communications equipment requested by the National Security Agency. The White House asked that agencies of the intelligence community not respond to any requests from the SSC covering these matters until the briefing had been given. The goal of the briefing was to confine knowledge of these matters to Senators Church and Tower and avoid proliferation of this information throughout the SSC staff. In view of this, it is recommended that the enclosed material not be made available to the SSC staff until it is discussed with the White House. I further urge that it be made clear to the White House that if this material is to be made available to the SSC that access to the enclosed material be limited to Senators Church, Tower, and SSC Staff Director William Miller only.

A copy of the memorandum is enclosed for your records.

Enclosures - 2

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

~~TOP SECRET~~

~~TOP SECRET~~

The Attorney General

NOTE:

Memorandum 8/25/75 to the Attorney General, enclosed responses to questions 2,3,9,10,14,15, and 21. Memorandum 9/19/75 to the Attorney General enclosed the response to question 24. Memorandum 9/16/75 to the Attorney General enclosed responses to questions 4,5,6,7, 8,11,12, and 17. The latter memorandum excluded FBI warrantless electronic surveillance statistics relative to questions 4,5,6,7, and 8 since this data required more time for compilation. This data has now been compiled and is contained in the memorandum enclosed with this letter. Responses have now been provided to all questions in the SSC request dated 7/7/75 which were assigned to the Bureau by the Attorney General's office.

~~TOP SECRET~~

~~TOP SECRET~~

SECRET

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. R. H. Ross

62-116395

September 24, 1975

UNITED STATES SENATE SELECT COMMITTEE
TO STUDY GOVERNMENTAL OPERATIONS
WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

RE: REQUEST PERTAINING TO WARRANTLESS
ELECTRONIC SURVEILLANCES FOR
NATIONAL SECURITY PURPOSES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASSIFIED BY SPS JH/P
DECLASSIFY ON: 25X (1)

Reference is made to SSC letter dated July 7, 1975, with attached questionnaire. By memorandum dated September 16, 1975, replies were given to questions 4, 5, 6, 7, and 8 as they pertained to agencies other than the Federal Bureau of Investigation (FBI). This response pertains to FBI requests for both telephone and microphone warrantless electronic surveillances utilized in FBI investigations. The response excludes from consideration the electronic surveillances utilized regarding the "Kissinger 17," Joseph Kraft, and Yeoman Charles Edward Radford. These matters have been the subject of individual SSC inquiries. The material furnished to the Committee or to which it has been given access in regard to these specific matters provides the data which would respond to questions 4, 5, 6, 7, and 8.

Question #4 asked: "What have been the identities of the agencies and the Presidential appointees who have initiated requests for warrantless electronic surveillance from 1966 to the present?"

With respect to this question, the FBI has initiated requests to the Attorney General for warrantless electronic surveillances. All FBI requests, either initial or continuances, are signed by the Director or Acting Director of the FBI.

ORIGINAL AND ONE TO AG

SEE NOTE PAGE 3

RHR:jmn
(8)

~~TOP SECRET~~ NATIONAL SECURITY INFORMATION
Unauthorized Disclosure
Subject to Criminal Sanctions

~~Classified by 5730~~
~~Exempt from GDS, Category Number 2~~
Date of ~~Declassification Indefinite~~

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Sec'y ___

MAIL ROOM ☐ TELETYPE UNIT ☐

ENCLOSURE

GPO 954-546

Senate Select Committee on Intelligence Activities (SSC)

Re: Request Pertaining to Warrantless
Electronic Surveillances for
National Security Purposes

The chart which follows pertains to questions 5, 6, 7, and 8, listed below.

Question #5 asked: "How many such requests have been initiated by each agency and each Presidential appointee?"

Question #6 asked: "How many of the requests initiated by each agency and Presidential appointee have been approved by the Attorney General?"

Question #7 asked: "How many requests have been made by each agency and each Presidential appointee for the continuation of previously approved surveillance?"

Question #8 asked: "How many of the requests for the continuation of previously approved surveillance made by each agency and each Presidential appointee have been approved by the Attorney General?"

	Question 5 Initial Requests	Question 6 Initial Requests Approved	Question 7 Continuation Requests	Question 8 Continuation Approved
1966 (FBI)	45	41	155	155
1967 (FBI)	18	9	142	142
1968 (FBI)	99	32	173	173
1969 (FBI)	44	47*	175	175
1970 (FBI)	72	71	144	144
1971 (FBI)	44	43	142	142
1972 (FBI)	107	99	146	146
1973 (FBI)	78	71	285	285
1974 (FBI)	96	94	385	385
1975 (through August 29, 1975) (FBI)	48	39	276	254

Senate Select Committee on Intelligence Activities (SSC)

Re: Request Pertaining to Warrantless
Electronic Surveillances for
National Security Purposes

The asterisk indicates approval of requests initiated in preceding year.

Regarding the statistics in columns 7 and 8, one surveillance operation could generate more than one continuance request in one year.

1 - The Attorney General

NOTE:

Classified "~~Top~~ Secret" since unauthorized disclosure could jeopardize sensitive methods.

The responses to questions 5, 6, 7, and 8 were obtained by review of records maintained in Special Records and Related Research Unit. Statistics were compiled from available data regarding microphone and telephone surveillances which were approved and installed; approved but not installed; not approved; or on which no Attorney General response was received.

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: SENATE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 9/24/75

Caption of Document: U.S. Senate Select Committee 7/7/75 request Items 4,5,6,7 and 8

Originating Office: FBI

Delivered by: SA [signature] Date: 9/25/75

Received by: Douglas R. Marvin

Title:

Return this receipt to the Intelligence Division, FBI

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ENCLOSURE 62-116395-869

E: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

CLASSIFY AS APPROPRIATE

TO: Intelligence Community Staff
ATTN: Central Index

FROM: FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

XX	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED

9/24/75

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

SSC

HSC

The Attorney General, not made available to SSC Staff until discussed with White House

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

8/13/75 letter from Douglas R. Marvin, Counselor to the Attorney General; SSC letter 7/7/75

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

TS

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Surveillance, electronic

8. SUMMARY (see reverse side before completing this item)

Information furnished on Warrantless Electronic Surveillance for National Security Purposes

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62-116395

FMK:lhb
(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH SENSTUDY 75.

5/NWC/B

TREAT AS YELLOW

3791 (6-75)

CLASSIFY AS APPROPRIATE

INSTRUCTIONS

- Type or print clearly in ink.

- Indicate classification of the abstract top and bottom.

- Date the abstract and put on any internal control numbers required.

- "FROM" entry should clearly identify the organization providing the information.

- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

4-528

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62-116395-808

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61-3499-1444X

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

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Dep. AD Inv. ____
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Director Sec'y ____

TO : Mr. J. B. Adams DATE: 9/18/75

ALL INFORMATION CONTAINED
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DATE 10/18/00 BY SP2ALM/ej

FROM : Legal Counsel

SUBJECT: LEGAL ADVICE FOR PRESENT
OR FORMER BUREAU EMPLOYEES

SEN STUDY 75

On September 17, 1975, Mary Wagner, an attorney in the office of the Deputy Attorney General, accompanied by Bruce Baird, an attorney recently appointed to the Deputy's office, met with me in my office and advised that they have been assigned the responsibility of drafting guidelines for the Attorney General's approval concerning legal representation of Department employees. She explained that they view the problem of legal advice to employees as larger than the request made by the FBI concerning Bureau employees, and that the guidelines would address the larger problem. She asked for my suggestions concerning the proposed guidelines.

I told Miss Wagner that in the beginning of the inquiries received from the Senate and House Select Committees, we had been advised by the Department that a conflict of interest would prohibit Department attorneys, including lawyers in the FBI, from providing legal representation individually to the employees of the FBI in matters relating to the Senate and House inquiries. As a consequence we have been advising our employees of the procedures involved in Congressional committee interviews and appearances for testimony; the limitations imposed on the employees in regard to sensitive areas of testimony which might require special approval; their right to counsel and of the limitation imposed on us that personal counsel would have to be privately employed. I told Miss Wagner that my reading of the Attorney General's memorandum for the Director dated September 12, 1975, was that the Attorney General intended to make personal legal advice available to employees requesting it and that we would like for the guidelines to be written broadly enough for employees to receive effective assistance of legal counsel.

ORIGINAL FILED IN 66-19166-2

62-116395-
NOT RECORDED
NOV 6 1975

SEP 24 1975

1 - Mr. Wannall
1 - Mr. Walsh
1 - Mr. Hotis
1 - Mr. Mintz
JAM:mfd (6)

CONTINUED - OVER

LEGAL COUN.
PERS. REC. UNIT

I suggested to her that the Attorney General might approve the appointment of a special counsel within the Department whose responsibilities would be somewhat similar to those imposed on the Special Counsel for Intelligence Coordination in that he would be relieved of other Department responsibilities and his allegiance would be only to discharging the obligations of personal counsel when requested by an employee. I suggested that such special designation would permit the Department lawyer so assigned to avoid the conflict of interest problem and at the same time it would impose on him the obligations of the attorney-client privilege.

Miss Wagner commented that she understood that in some cases handled by the Civil Division of the Department, Government attorneys represent employees in civil suits, but require that the employee waive the attorney-client privilege to the extent that should the Government employee become aware of information that should be communicated to another division of the Department, the attorney would furnish such information to the other division. If the attorney learned of criminal conduct on the part of the employee, he would not be prohibited by the attorney-client privilege from making such conduct known to the Department.

I told Miss Wagner that an essential element of the relationship between the special counsel for furnishing advice to employees would be that the attorney-client privilege would apply and it would not be possible for such a waiver to be required in exchange for providing legal advice. She agreed.

I suggested to Miss Wagner that the Department special counsel could be available for consultation concerning such matters as appearances before Congressional committees and for such preliminary advice as would be useful to employees called to testify. At the point where the special counsel determined that the employee required more in-depth legal assistance in order to protect his legal rights, the special counsel could recommend to the Deputy Attorney General that the employee should be afforded an opportunity to have private counsel whose fees would be paid by the Department of Justice.

CONTINUED - OVER

In regard to the question of security clearance for such outside counsel and the possibility that an employee might seek to employ an attorney whose background would suggest that he would not be approved for security clearance, I told Miss Wagner that the provision of private counsel to an employee would be done in the discretion of the Department and that a reasonable limitation could well be imposed by the Department as to those attorneys in private practice who would be eligible for appointment to represent individual employees. Such limitation would permit the Department and the employee to agree upon an attorney who would be qualified for security clearance.

Miss Wagner inquired as to when the Department's responsibility for furnishing legal counsel to an employee should terminate. I told her that an appropriate time would be when the Department advised the employee that a decision had been made to prosecute the employee. Up to that point the inquiries would have been directed toward the determination of the circumstances and that the employer-employee relationship would justify protecting the legal rights of the employee, but at the point at which the Government determines and so advises the employee that the employee would be prosecuted, the Government and the employee would become adversaries.

We discussed the provision in Federal law for the appointment of counsel for Federal defendants in cases where the defendant is indigent. I suggested that they consider the possibility that even in those cases where an employee is to be prosecuted, the Department consider the possibility of employing existing law to provide counsel to employees who may become defendants in criminal cases.

As to the scope of the representation of the employee, I told Miss Wagner that the initial need is for legal advice in situations where an employee is called for an interview or testimony by Members, committees, subcommittees, or other units of the Congress. However, I explained that due to the publicity of the Congressional inquiries, others may well be interested in pursuing independent inquiries concerning the same matters or other matters and that employees may well request legal advice when they are called for interview or testimony by the Criminal

 CONTINUED - OVER

Division of the Department, the Civil Rights Division of the Department, or other Federal Government entities including Federal Grand Juries. Further, state and local prosecutors and grand juries may seek to inquire concerning matters within their jurisdiction arising out of the employee's Federal activities and the employee would require the assistance of counsel. Therefore, I asked Miss Wagner to include in the guidelines a provision that legal counsel would be available through the Department for employees in all circumstances where the employee is being questioned concerning matters arising out of his employment in the FBI.

I told Miss Wagner that the concluding paragraph in the Attorney General's memorandum for the Director indicated the possibility that a determination would be made in some cases that the employee's activities were beyond the scope of his duties and in such cases legal counsel would not be provided. I told her that such a determination would be critical and the policy followed in making such decisions would color the entire program of providing legal assistance to employees. Therefore, I requested Miss Wagner to address the question of scope of duties in the guidelines by expressing a presumption that the employee's activities were within the scope of his duties and that such presumption would be overcome only by a showing of facts clearly indicating to the contrary, and that such determination would be made at least by the Deputy Attorney General himself.

I told Miss Wagner that this matter was most urgent and that the Special Agents of the FBI throughout the field are anxiously awaiting the announcement of the Attorney General's policy in regard to availability of legal advice to employees concerning matters arising out of their employment. She advised me that work would begin immediately and that she would be in touch with me concerning its progress, and to discuss the guidelines as they are developed.

RECOMMENDATION:

For information of the Director in response to his request.

2 - Mr. J. A. Mintz
(1 - J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar

The Attorney General September 23, 1975

Director, FBI

U. S. SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to a request by Mr. John T. Elliff of the SSC on September 22, 1975, for delivery of documents concerning a White House request for a detailed breakdown of the income source for various revolutionary groups.

Enclosed for forwarding to the SSC is the original of a memorandum enclosing material responsive to this request. Also enclosed for your records is a copy of the memorandum as well as copies of the enclosures.

You will note that the enclosed material is of interest to the White House and it is requested that appropriate clearance be obtained before passage.

Enclosures (32)

62-116395

REC-65 ST 112 807X

FEB 20 1976

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

LED:pal
(7)

ENCLOSURE

ENCL BEHIND FILE

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Director Sec'y

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GPO : 1975 O - 561

2 - Mr. J. A. Mintz
(1 - J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar

(IS-2) 62-116395

September 23, 1975

U. S. SENATE SELECT COMMITTEE
TO STUDY GOVERNMENTAL OPERATIONS
WITH RESPECT TO
INTELLIGENCE ACTIVITIES (SSC)

Reference is made to a request by Mr. John T. Elliff of the SCC on September 22, 1975, for delivery of documents concerning a White House request for a detailed breakdown of the income source for various revolutionary groups.

Enclosed with this memorandum are documents relating to this request, including the White House request dated February 23, 1970, and the FBI response dated February 26, 1970, with 13 memoranda concerning sources of funds utilized by revolutionary groups.

Enclosures (15)

ALL INFORMATION CONTAINED
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DATE 10/18/00 BY [illegible]

LED:cap cap
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ORIGINAL AND 1 COPY TO THE ATTORNEY GENERAL

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This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

62-116395-807X

MAIL ROOM ☐ TELETYPE UNIT ☐ ENCLOSURE

GPO : 1975 O - 569-920

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Wannall
1 - Mr. Mintz
1 - Mr. Cregar
1 - Mr. Hotis
1 - Mr. Daly

Assoc. Dir.
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TO : Mr. J. B. Adams

DATE: 9-22-75

FROM : Legal Counsel

SUBJECT: SENSTUDY 75

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/00 BY SP2ALM/cb

On 9-18-75 Michael Epstein, Staff Director, Senate Select Committee, requested James F. Bland and Lawrence T. Gurley, former Special Agents, be released from existing employment agreements for a staff interview by the Senate Select Committee. Epstein stated the topic of the interview would be the Bureau's investigation concerning Martin Luther King, Stanley David Levison, Southern Christian Leadership Conference, Communist influence in the racial movement and civil rights movement.

Bland and Gurley both advised on 9-18-75 that they had been contacted by the Committee and requested to consent to be interviewed by that Committee. Bland, by memorandum dated 9-3-75, was released from existing employment agreement for purposes of an interview concerning the security index by the Senate Select Committee.

RECOMMENDATION:

That former Special Agents Bland and Gurley be released from existing employment agreements for purposes of the aforementioned interview.

ST. 114

REC-61 62-116395-18

31 OCT 1 1975

1 - Personnel File James F. Bland
1 - Personnel File Lawrence T. Gurley

PVD:dkg (9)

84 OCT 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Mintz
1 - Mr. Wannall
1 - Mr. Cregar

TO :Mr. J. B. Adams

DATE: 9/22/75

1 - Mr. Hotis
1 - Mr. Daly

FROM :Legal Counsel

SUBJECT: SENSTUDY 75

Assoc. Dir.
Dep. AD Adm.
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Former Assistant Director Charles D. Brennan telephonically contacted SA Paul V. Daly of the Legal Counsel Division on 9/22/75 to advise that he had been requested by the Senate Select Committee to appear before that Committee at 5 p.m. on 9/23/75 to testify under oath concerning his knowledge of the "Huston Plan." Brennan was further informed that he was being requested to testify during open session of the Committee on Thursday, 9/25/75, regarding the same topic. He was advised generally of his legal rights and of the appropriate provisions of the rules of procedure concerning the Senate Select Committee. He was informed that the Bureau was cooperating with the Committee and had furnished considerable information in the form of briefings and documents some of which directly relate to the Bureau's knowledge and participation in the "Huston Plan."

Brennan expressed concern as to exactly what topics he might discuss during an open session of the Senate Select Committee and it was explained to him that he should contact Section Chief William O. Cregar of the Intelligence Division who would appropriately advise him concerning this area. Brennan asked if SA Daly would have Cregar contact him concerning this matter and stated he could be reached at telephone number 790-6132. Cregar was appropriately advised of the aforementioned and indicated he would contact Brennan.

RECOMMENDATION: ST. 114 REC-20 62 116395-805

OCT 1 1975

That former Assistant Director Charles D. Brennan be released from his employment agreement and the applicable sections of the Code of Federal Regulations for purposes of giving testimony before the Senate Select Committee.

OK JBA

1 - Personnel File - Charles D. Brennan

PVD:lad
(8)

LEGAL COUNSEL

84 OCT 6 1975

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

September 22, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D.C. 20530

Senstudy - 75

Dear Mike:

I have previously requested a list of all domestic targets (American citizens and groups) of surreptitious entries conducted by the FBI. In view of the Committee's decision to hold hearings this week on the "Huston Plan," I wish to make the following request in this area:

1. Statistics on the volume of such surreptitious entries in inclusive categories such as "subversives," "white hate," "organized crime," or "miscellaneous." These statistics should be cleared for public disclosure.

2. Committee access at FBI headquarters to a complete list of specific targets, represented by the statistics in Item 1. above.

3. Delivery to the Chairman and Vice Chairman of the list of specific targets requested for access in Item 2. above.

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DATE 10/18/00 BY SP2ALM/ch

I hope that the above materials can be prepared by tomorrow, Tuesday, September 23, 1975. The Committee needs them in order to be prepared for the hearings on Thursday, September 25, 1975. Thank you for your assistance on this matter.

ST. 114 REC-61 62-116395-804

Sincerely,

John T. Elliff

OCT 2 1975

John T. Elliff
Director
Domestic Intelligence Task Force

1-Ad Hoc
9-30-75

Treat as original

5-Phillips

"to not fill" imprecise
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United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

September 22, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D.C. 20530

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3. Delivery to the Chairman and Vice Chairman of the list of specific targets requested for access in Item 2. above.

I hope that the above materials can be prepared by tomorrow, Tuesday, September 23, 1975. The Committee needs them in order to be prepared for the hearings on Thursday, September 25, 1975. Thank you for your assistance on this matter.

ST. 114 REC-61

Sincerely,

John T. Elliff

OCT 2 1975

John T. Elliff
Director
Domestic Intelligence Task Force

1 - Mr. J. [illegible]. Adams
1 - Mr. J. A. Mintz
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. S. F. Phillips

The Attorney General

September 18, 1975

Director, FBI

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Enclosed for your information is a memorandum with its enclosure concerning an interview by an SSC Staff Member of retired FBI Assistant Director Joseph K. Ponder. A copy of the memorandum with its enclosure is also being furnished for forwarding to Mr. James A. Wilderotter, Associate Counsel to the President.

Enclosures (4)

62-116395

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

ST 114 REC-7 62-116395-803

1 - 67- (Personnel file Former AD Joseph K. Ponder)

1 - 100-106670 (Martin Luther King, Jr.)

OCT 2 1975

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84 OCT 6 1975

GPO : 1975 O - 569-920

1 - Mr. J. B. Adams
1 - Mr. J. A. Mintz
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. S. F. Phillips

62-116395

September 18, 1975

U. S. SENATE SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI
ASSISTANT DIRECTOR
JOSEPH K. PONDER BY
SSC STAFF MEMBER

ALL INFORMATION CONTAINED
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DATE 10/18/00 BY SP2ALM/klj

Set out below is information concerning an interview of former FBI Assistant Director Joseph K. Ponder by an SSC Staff Member.

On August 28, 1975, Ponder telephonically contacted FBI Headquarters from California and advised that he had been contacted by one Mike Epstein who identified himself as a Staff Member of the SSC. Epstein indicated he wanted to interview Ponder regarding the Martin Luther King, Jr., case. Ponder advised that he was Special Agent in Charge in the Atlanta, Georgia, Field Office during the King investigation and indicated that Epstein was to recontact him in Los Angeles on August 30, 1975. Ponder's call to the FBI was at 10:30 p.m. and he requested any advice the Bureau might have regarding such an interview.

On the following day, August 29, 1975, Ponder telephonically contacted the Legal Counsel Division of the FBI concerning a contemplated interview of Ponder by Epstein

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1 - 67- (Personnal file Former AD Joseph K. Ponder)

1 - 100-106670 (Martin Luther King, Jr.)

SFP:eks
(10)

WRW/ TJM

WOC/18

SEE NOTE PAGES 2 & 3

ENCLOSURE 62-116395-882

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GPO : 1975 O - 569-920

on Sunday, August 31, 1975. Ponder was advised that the FBI was waiving his secrecy agreement for purpose of the interview, but only as it concerned a discussion of matters relating to the King investigation. Ponder was additionally advised that he should not furnish information which would identify confidential sources, disclose sensitive methods or investigative techniques, jeopardize ongoing investigations, or violate third agency commitments. Ponder was told that if he had any questions regarding the proper scope of the interview, he could further consult with FBI Headquarters by collect call.

Attached herewith is a memorandum prepared by Ponder and voluntarily furnished by him to the Los Angeles Field Office of the FBI. His memorandum reports the interview of him by Epstein.

Enclosure

NOTE:

Telephonic contacts between Ponder and FBIHQ are set forth in memorandum 8/28/75 from T. W. Leavitt to Mr. W. R. Wannall and memorandum 8/29/75 from Legal Counsel to Mr. Adams, both memoranda concerning SENSTUDY 75. The Legal Counsel Division advice to Ponder was given by Inspector J. B. Hotis.

The LHM we are furnishing the Department was received by Los Angeles airtel 9/5/75 which contained the following additional significant information. Ponder dictated to the Los Angeles Office the following impressions for the Bureau's information:

"Following this interview and upon further reflection I believe Atlanta did have some coverage on King at the time I arrived in Atlanta. I believe that

NOTE CONTINUED PAGE 3

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI AD BY SSC

NOTE CONTINUED:
coverage was on his home as opposed to the coverage on his offices at Southern Christian Leadership Conference which we obtained while I was there.

"Based on my brief discussion with Epstein and his manner in making the appointment, I had the feeling that his interview of me was arranged over the Labor Day weekend to suit his personal convenience or to fit his personal travel plans. He was pleasant, low-keyed, and not at all aggressive or probing and I had the impression that he learned nothing during the interview that he had not known before. I told him on several occasions during the interview that my memory of this ten year old matter is very poor, that he should rely on the records made at the time for a more accurate account.

"I also had the impression that he is pursuing leads based on material furnished to him by Sullivan."

The foregoing impressions of Ponder are not being included in the material being furnished to the Department as it appears obvious Ponder intended this information for the exclusive information of the Bureau.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Los Angeles, California
September 5, 1975

U. S. SENATE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES (SSC);
INTERVIEW OF FORMER ASSISTANT DIRECTOR JOSEPH K. PONDER
BY SSC STAFF MEMBER

On August 28, 1975, I received a call from Mike Epstein of the Staff of the Senate Select Committee. He said he planned to be in Southern California on Labor Day weekend and asked whether I would be available for interview on Sunday, August 31, 1975. I told him I would. Epstein subsequently called me on August 30 and agreed to meet me at my home at San Clemente on Sunday afternoon, August 31, 1975.

The interview with Epstein took place between 3:40 pm and 4:05 pm. This included the time spent in amenities and general conversation.

Regarding my Bureau background Epstein asked during what period of time I was Special Agent in Charge in Atlanta. I told him from April or May 1964 to December 1966. He asked where I had been assigned before that (Buffalo) and where I went after leaving Atlanta (New York). He asked no other questions about my Bureau career. He asked if I were aware of telephone taps maintained by the Atlanta Office on Martin Luther King. I replied that I was aware of certain taps placed and removed during my tenure in Atlanta. He asked if there were such coverage before I arrived in Atlanta and I told him I was not aware of any. In response to these and other subsequent questions I pointed out to Epstein that I had not been personally involved in the King matter, that I had various other responsibilities in Atlanta and that after ten years I cannot now clearly recall information which might answer his questions. I told him that everything that was done was properly recorded, that the records were accurate, and wherever my recollection differs from the record, he should rely on the record to determine what happened.

AMERICAN REVOLUTION BICENTENNIAL 1776-1976

ENCLOSURE 62-116395-863

He asked whether the request for the King coverage originated at the Bureau or in Atlanta. I told him I did not recall, but that in any case it was approved by the Bureau. He asked where it was monitored and I told him the monitoring was done in an apartment rented for that purpose. He asked if I knew the name in which the apartment was rented and I said I did not. He asked why the taps were discontinued and I told him I do not now recall whether I was told why they were discontinued, but if I were I cannot now recall the reason. He asked whether we had a bug on King as opposed to a tap and I told him, "no." He asked whether it were possible there were taps and bugs placed and maintained without my knowledge. I told him that was not possible because of the size of the office and the relationship I had with the supervisors and Agents that nothing was done without my knowledge or without Bureau approval.

Epstein asked whether we had conducted any Counterintelligence Program against King or the Southern Christian Leadership Conference and I told him I recalled none. He asked whether we had made efforts to prevent King from receiving the Nobel Prize or efforts to interfere with or make more difficult the raising of funds for a banquet to honor King for his receipt of the Nobel Prize. I told him I knew of no such efforts.

He asked whether Sullivan (Assistant Director William C. Sullivan) had visited Atlanta. I told him Sullivan had been to Atlanta in connection with a regional conference dealing with the Bureau's investigation of the Klan. He wanted to know if Baumgartner had been with Sullivan and I told him I thought so. He asked who else had accompanied Sullivan and I told him Arbor Gray had accompanied Sullivan and perhaps someone else whose name I cannot now recall. He asked whether Sullivan had met with Ralph Magill (then publisher of the Atlanta Constitution). I told him Sullivan may have met with Magill, that I may have accompanied Sullivan to Magill's office, but I cannot specifically recall such a meeting and if it

were held I cannot recall anything discussed. He asked the purpose of such a meeting and I told him if such a meeting took place it was in the nature of a social call with Sullivan paying his respects to Magill and a public relations-type of meeting. He asked whether there was any discussion between Sullivan and Magill regarding any anti-King activities and I told him, "no." He asked whether Sullivan had made any other visits to Atlanta and I told him I knew of none.

He asked whether I was aware of any inquiry made by the Bureau into the handling of the King investigation either through the Inspection Staff or otherwise. I told him I was not aware of any. He asked whether Nichols, the Agent assigned to the King investigation had been in Atlanta while I was there. I told him I had hazy recall of Nichols, but did not recall him. He asked the same thing about Al Sentinella. I told him Sentinella was there when I arrived and was still there when I left Atlanta. He asked who had supervised the Security Squad. I told him Supervisor Charles Harding.

CLASSIFY AS APPROPRIATE

SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

TO: Intelligence Community Staff ATTN: Central Index	FROM: FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (*check appropriate term. If a document was made available for review but not transmitted, so note.*)

	DOCUMENT		BRIEFING	X	INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED

9/18/75

3. TO WHOM PROVIDED (*check appropriate term; add specific names if appropriate*)

	SSC
	HSC

The Attorney General with copy for forwarding to the White House

4. IDENTIFICATION (*provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject*)

Memorandum reporting results of an interview by SSC Staff Member of former Assistant Director Joseph K. Ponder

5. IN RESPONSE TO (*list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.*)

NA

6. CLASSIFICATION OF INFORMATION (*enter U, C, S, TS or Codeword*)

U

7. KEY WORDS (*enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis*)

Surveillance, electronic

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/18/00 BY SP2ALM/clj

8. SUMMARY (*see reverse side before completing this item*)

Former FBI investigation of Martin Luther King, Jr.

62-116395

FMK:lhb
(4) ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH SENSTUDY 75

5, WOC 18

TREAT AS YELLOW

3791 (6-75)

CLASSIFY AS APPROPRIATE

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Mintz
1 - Mr. Wannall
1 - Mr. Cregar

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
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Laboratory ____
Legal Coun. ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. J. B. Adams

DATE: 9/17/75

1 - Mr. Hotis
1 - Mr. Daly

FROM : Legal Counsel

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/00 BY

SUBJECT: SENSTUDY 75

On 9/16/75, Paul Wallach, Senate Select Committee Staff Member, advised that he desired to interview SA Homer W. Schweppe of the Washington Field Office concerning his knowledge on mail openings. Wallach requested that SA Schweppe be made available Tuesday, 9/23/75, at 10 a.m.

RECOMMENDATIONS:

(1) That any existing employment agreement be waived for purposes of an interview with SA Schweppe by the Senate Select Committee.

(2) That the Legal Counsel Division advise SA Schweppe of the request for interview.

ST 114 REC-20 62-116395-802

(3) That the Legal Counsel Division will orally advise the Committee of the whereabouts of SA Schweppe and arrange for the interview.

21 OCT 1 1975

1 - Personnel File - Homer W. Schweppe

lad
(9)

84 [illegible] 6 1975

5010-108

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Mintz
1 - Mr. Wannall
1 - Mr. Cregar

TO : Mr. J. B. Adams

DATE: 9/17/75

1 - Mr. Hotis
1 - Mr. Daly

FROM : Legal Counsel

SUBJECT: SENSTUDY 75

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
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Spec. Inv. ___
Training ___
Telephone Rm. ___
Director Sec'y ___

On 9/16/75, James Dick of the Senate Select Committee requested that former Liaison Officer William McDonnell be made available for Staff interview concerning his knowledge on the FBI's use of the NSA Watch List for monitoring of international communications and mail openings. McDonnell has subsequently advised that he was contacted by Dick and asked to make himself available for interview concerning the aforementioned matters. McDonnell requested that the Bureau advised him whether he was released to testify concerning these particular matters. He was advised that appropriate clearance would be sought and he would be notified when this clearance is obtained. It was also pointed out to former SA McDonnell that mail openings is currently under inquiry by the Department for possible criminal culpability and that since his appearance was a voluntary one, he should give some consideration to this particular aspect of the interview. He was informed that the Legal Counsel Division would afford him a briefing concerning his rights before hand. He indicated that he would like a briefing.

RECOMMENDATIONS:

ST. 114 REC-61 62-116395-801

(1) That McDonnell be released from any existing employment agreement for purposes of this interview by the Senate Select Committee.

OCT 1 1975

(2) That the Legal Counsel Division will contact McDonnell and advise him when appropriate clearance has been received.

1 - Personnel File - William McDonnell

PVD:lad
(8)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Mintz
1 - Mr. Adams
1 - Mr. Wannall
1 - Mr. Cregar
1 - Mr. Hotis
1 - Mr. Daly

Assoc. Dir.
Dep. AD Adm.
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Asst. Dir.:
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Intell.
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Legal Coun.
Plan. & Eval.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

TO : Mr. J. B. Adams

DATE: 9/17/75

FROM : Legal Counsel

SUBJECT: SENSTUDY 75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/00 BY

On 9/16/75, a meeting was held in the office of Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination in the Department. Present at the meeting were Michael E. Shaheen, Jr.; his Deputy, Steven Blackhurst; John T. Elliff, Director of the Domestic Task Force of the Senate Select Committee; Mark Gitenstein, Senate Select Committee Staff Member; Section Chief William O. Cregar; Unit Chief Elmer Larson, and SA Paul V. Daly. During the meeting, Elliff announced that the Committee had set forth a schedule of hearings in which the Bureau will be involved peripherally and/or as the principal topic. The following is a list of the hearing topics in the order in which they will be held.

(1) Hearings concerning NSA. (Bureau's involvement in the NSA Watch List will be covered in this hearing.)

(2) Review of IRS intelligence operations. (Bureau's dissemination and receipt of information from IRS will be reviewed during this hearing and there is a possibility that one Bureau witness may be called, the identity of which is not known.)

(3) Mail Surveillance. (This will be covered in public and executive hearings.)

(4) Huston Plan. (While this will deal basically with the White House, Bureau documents will be used during this hearing and a Bureau witness could be called.)

ST 114 REC-7 62-116395-800

(5) Overview Day. (One day of hearings is going to be devoted to giving an overview on the Senate's inquiry into domestic intelligence matters principally involving in the FBI.)

OCT 1 1975

CONTINUED - OVER

PVD:lad
(8)

84 OCT 6 1975

(6) Scope of investigations and emergency detention plans. (The Bureau will be the principal topic of this hearing.)

(7) Informant matters. (The Bureau will be the principal topic of this hearing.)

(8) Martin Luther King, Jr., Investigation. (The Bureau will be the principal topic of this hearing.)

(9) COINTELPRO. (The Bureau will be the principal topic of this hearing.)

(10) A review of the Bureau filing system and the official and confidential files. (Elliff stated this hearing would be similar to the Bureau's appearance and testimony before the Subcommittee on Civil and Constitutional Rights, Committee on the Judiciary, on February 27, 1975.)

(11) Bureau's involvement in the Fred Hampton Black Panther Party in Chicago, Illinois. (The Bureau will be the principal topic of this hearing.)

Elliff indicated that the Bureau will ordinarily be given transcripts of what witnesses have furnished the Committee concerning the topic of the hearing prior to the hearing and will be given a list of documents which will be used during the particular hearing prior to that hearing. Gitenstein stated that this was intended so that the Bureau could be responsive to questions asked during the particular hearing. Additionally, Gitenstein indicated that the Bureau will be requested from time to time to declassify documents and that this will be done by making the request ten days, if possible, prior to the Committee's intended use.

Elliff in a subsequent conversation indicated that this procedure had not been worked out by the Committee and that there were many options being considered concerning the declassification matter. One of the means being discussed by the Committee is to have a suitably paraphrased substitute for the document to be used in hearings.

CONTINUED - OVER

Legal Counsel to Mr. Adams
RE: SENSTUDY 75

We have previously been advised that the main Bureau hearings will not commence until after the Columbus Day recess for the Congress which would be approximately October 16th.

RECOMMENDATION:

You will be advised of future developments concerning Bureau testimony before this Committee.

LEGAL COUNSEL DIVISION

9/12/75

Attached teletype advises former Special Agent Sam J. Papich has been requested to make himself available for interview by Departmental attorneys 9/18/75 and is to be subpoenaed to testify before the Senate Select Committee on 9/22/75. The topic of both interviews will be mail openings involving CIA and the FBI.

Legal Counsel Division recommends that former SA Papich be released from existing employment agreement and the provisions of the Code of Federal Regulations for purposes of this interview.

Legal Counsel Division will telephonically contact Papich and insure he is aware of his rights, of the Departmental inquiry concerning mail openings, and of the legal ramifications any statement he may make concerning mail openings. He will be advised at this time he is not under legal compulsion to submit to interview. Thus, whether he chooses to be interviewed is a decision he will have to make.

Enclosure

2 - Intelligence Division
(1 - S. F. Phillips)
1 - Personnel File - Sam J. Papich

PVD:lad
(8)

Duly advised Pen

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 11

TELETYPE

Assoc Dir.	
Dep.-A.D.-Adm.	
Dep.-A D.-Inv.	
Asst. Dir:	
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Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
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Inspection	
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Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR001 AQ CODE

10:00AM URGENT 9/11/75 MC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/00 BY SP2ALM/ely

TO DIRECTOR, FBI

FROM ALBUQUERQUE

ATTENTION SECTION CHIEF W. O. CREGAR, INTD

SENSTUDY - 75

ON SEPTEMBER 10, 1975, SAM J. PAPICH, FORMER SPECIAL AGENT, NOW RESIDING ALBUQUERQUE, NEW MEXICO, ADVISED HE HAD BEEN CONTACTED BY A MR. WALLACH, SENATE SELECT COMMITTEE, WASHINGTON, D. C., AND WAS ADVISED BY WALLACH THAT HE HAS BEEN SUBPOENAED TO TESTIFY BEFORE ABOVE COMMITTEE AT WASHINGTON, D.C., ON SEPTEMBER 22, 1975. PAPICH ADVISED HE WAS TOLD TO BE PREPARED TO TESTIFY FOR APPROXIMATELY EIGHT HOURS UNDER OATH CONCERNING "THE MAIL PROBLEM". PAPICH EXPECTS TO ARRIVE WASHINGTON, D.C., SEPTEMBER 21, 1975, AND WILL PROBABLY STAY AT STATLER.

PAPICH ALSO ADVISED THAT HE WAS CONTACTED BY A REPRESENTATIVE OF THE DEPARTMENT AND ARRANGEMENTS WERE MADE FOR PAPICH TO BE INTERVIEWED ALBUQUERQUE ON SEPTEMR 18, 1975, BY DEPARTMENTAL ATTORNEYS PAUL BOUSCHER AND (FNU) MALONE. ACCORDING TO PAPICH THIS INTERVIEW CONCERNS HIS TESTIMONY BEFORE THE ROCKEFELLER COMMITTEE.

ST. 114 REC-7 62-116395-799

17 SEP 30 1975

END.

LEGAL COUNSEL

AJN FBIHQ CLR TU

84 OCT 6 1975

[redacted]

1 - [redacted]
1 - Mr. W. O. Cregar
1 - Mr. J. G. Deegan
1 - Mr. R. L. Shackelford

Mr. W. R. Wannall

9/12/75

1 - Mr. F. J. Cassidy
1 - Mr. D. K. Pettus

F. J. Cassidy

COINTELPROS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/00 BY SP2ALM/cbj

This is to identify a total of 76 serials which were delivered on 9/9/75 and 9/11/75 to staff members of the Senate Select Committee (SSC) for retention in SSC offices.

Arthur Harrigan, SSC staff member, requested on 9/5/75 that the serials be re-excised for delivery after having been reviewed by SSC staff members in Room 4171, JEH. Harrigan's request, which consists of 76 serials, relates to an IRS survey which is being conducted by the Committee. Subsequent to the request for delivery, the serials were re-excised by personnel of the respective Sections in accordance with current guidelines relating to excisions for delivery. Excisions in each serial, prior to being made available for delivery, were approved for passage by the appropriate Section Chief.

A total of 31 serials were delivered on 9/9/75 by Supervisor William Fallin to staff member Walter Ricks. The 31 serials consisted of 23 relating to White Hate matters, three relating to SWP, and five regarding the Black Extremists Staff member James Dick, on 9/11/75, accepted delivery of a total of 45 serials from SA Don Pettus. Forty-one of the serials related to CPUSA and the other four concerned New Left matters. The list indicating receipt by Ricks on 9/9/75 and Dick on 9/11/75 is attached.

A duplicate set of the 76 excised serials as delivered to SSC staff members is being maintained in one volume in Room 4426, JEH.

ACTION:

None. For information.

Enclosure
62-116009

1 - 62-116395 (Senstudy)
1 - 100-448006 (Black Extremist)
1 - 100-3-104 (CPUSA)
1 - 100-449698 (New Left)
1 - 100-436291 (SWP)
1 - 157-9 (White Hate)

DKP:lfj
(13)

NOT RECORDED
SEP 16 97

U. S. Senate Select Committee On Intelligence Activities (SSC)

With regard to Item 24 of request #1, our indices contain no references to a Zelma Coolidge. One reference concerning a Tony Consiglio and one reference to a Sam Cravatta were located. A Xerox copy of each of these indices cards is being furnished. (U)

With regard to Item 25 of request #1 which requested advice as to whether there is any information contained in the John Rosselli electronic surveillance logs concerning 18 individuals or situations, a check of our electronic surveillance indices revealed references to three of the individuals; namely, Sam Giancana, Frank Sinatra, and Robert Maheu, as having been overheard through electronic surveillance coverage on John Rosselli. Without further advice as to the identity of "any White House person" or "any DOJ person" no logical search of electronic surveillance indices can be made. (U)

With regard to Item 26 of request #1 in which you requested to be advised if six individuals had been the subject of electronic surveillance, our files reveal that two of the six named were the subjects of such coverage; namely, Sam Giancana and Santos Trafficante. (U)

In view of the fact that some of the information contained in the material being furnished originates from sensitive FBI sources in the criminal field and because of privacy considerations of individuals referred to in this material, it is requested that access be restricted to those persons having an absolute need to know. (U)

1 - The Attorney General

1 - Mr. W. R. Wannall
1 - Mr. F. J. Cassidy
1 - Mr. R. L. Shackelford
1 - Mr. W. O. Cregar
9/9/75

1 - Mr. D. K. Pettus

Mr. W. R. Wannall

F. J. Cassidy

COINTELPROS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/00 BY

This is to identify additional copies of excised serials which are being made available in Room 4171, JEH Building, for review by staff members of the Senate Select Committee (SSC). The copies have been excised to protect sensitive sources and delete information from other agencies where there were sensitivities.

Each serial is approved for passage by the Section Chief prior to its being made available for review to members of the SSC staff in Room 4171.

A total of 258 copies of excised serials regarding CPUSA were made available to SSC on 8/19/75; 114 copies of serials relating to CPUSA were made available on 9/2/75. The initial 258, which consist of four volumes, and the latter 114 copies, which consist of two volumes, are being maintained in Room 4426, JEH.

ACTION:

None. For information.

62-116009

1 - 100-3-104 (CPUSA)
1 - 62-116395 (Senstudy)

62-116395

DKP:lfj
(8)

1 - Mr. J. B. Adams
1 - Mr. J. A. Mintz
1 - Mr. W. R. Wannall
1 - Mr. J. F. Cassidy 9/15/75
1 - Mr. W. O. Cregar
1 - Mr. S. F. Phillips

The Attorney General

Director, FBI

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Enclosed for your information is the original of a memorandum concerning an interview by an SSC Staff Member of FBI Special Agent Fred J. Cassidy. A copy of the memorandum is also enclosed for forwarding to Mr. James A. Wilderotter, Associate Counsel to the President.

Enclosures - 2

62-116395

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

REC-20 62-116395-797

1 - 67- (Personnel file SA Fred J. Cassidy)

OCT 2 1975

SFP:bkb
(11)

ST 114

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/02 BY SP2ALM/elj

ENCLOSURE

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
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Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

OCT 6 1975 MAIL ROOM ☑ TELETYPE UNIT ☐

GPO 954-546

1 - Mr. J. B. Adams
1 - Mr. J. A. Mintz
1 - Mr. W. R. Wannall
1 - Mr. J. F. Cassidy
1 - Mr. W. O. Cregar
1 - Mr. S. F. Phillips

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/02 BY SP2ALM/plj

62-116395

September 15, 1975

U. S. SENATE SELECT COMMITTEE
TO STUDY GOVERNMENTAL OPERATIONS
WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FBI SPECIAL AGENT (SA)
FRED J. CASSIDY BY SSC STAFF MEMBER

Set out below is information concerning an interview of FBI SA Fred J. Cassidy by a Staff Member of the SSC. Cassidy is currently assigned to FBI Headquarters. The details of the interview are as furnished by Cassidy.

On advance notice from Mr. Loch Johnson, SSC Staff Member, Cassidy was advised that he was to be interviewed on August 20, 1975. Cassidy was informed by the Legal Counsel Division of the FBI that he was being released from any applicable employment agreement for purposes of the SSC interview concerning the Huston Plan. It was explained to Cassidy that he had a right to counsel; however, the FBI was unable to provide private counsel. Cassidy was also told that there were certain privileged areas concerning which he would not be required to answer questions. These areas concern information which might divulge the identities of FBI sources; information relating to sensitive methods and techniques; information which might adversely affect ongoing FBI investigations; and information which had originated with other agencies, including foreign intelligence agencies. Cassidy was informed that if a question arose during the interview in one of these areas, he had the privilege, before replying, of consulting with an FBI representative.

The following is a first-person statement prepared by Cassidy reporting the interview of him.

ORIGINAL AND ONE COPY TO AG

1 - 67- (Personnel file SA Fred J. Cassidy)

SFP:bkbbkb
(10)

WRW/TAL

62-116395-

SEE NOTE PAGE 6

Assoc. Dir. ___
Dep. AD Adm. ___
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Asst. Dir.:
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Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

MAIL ROOM ☐ TELETYPE UNIT ☐ ENCLOSURE

GPO 954-546

U. S. SENATE SELECT COMMITTEE
TO STUDY GOVERNMENTAL OPERATIONS
WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FBI SPECIAL AGENT (SA)
FRED J. CASSIDY BY SSC STAFF MEMBER

On August 20, 1975, Mr. Loch Johnson of the Senate Select Committee to Study Governmental Operations with Respect to Intelligence Activities (SSC) staff interviewed me in my office, Room 4821, JEH Building, concerning my knowledge of, and participation in, the so-called "Huston Plan."

Mr. Johnson did not place me under oath or advise me of my rights.

He asked about my background which I provided, including the fact that I have been a Special Agent of the FBI since August 7, 1950.

With regard to the extent of my participation in the Huston Plan, I advised Mr. Johnson that I was selected by former Assistant Director William C. Sullivan to act as the liaison officer for the plan, probably because of my experience in the FBI Domestic Liaison Section and my extensive liaison contacts through my participation in the various United States Intelligence Board (USIB) Committees. My duties with regard to the Huston Plan were to insure that appropriate notification of meetings was made and that the various papers prepared as the result of meetings held were delivered to the proper individuals in the other agencies participating in the plan. Some of the papers were delivered personally by me, others were sent by courier.

I advised Mr. Johnson that I was generally aware of the contents of the papers prepared through my attendance at the meetings of the working group and discussions with participating personnel; however, I personally made no input nor did I participate in the preparation of the workpapers or the finished product.

U. S. SENATE SELECT COMMITTEE
TO STUDY GOVERNMENTAL OPERATIONS
WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FBI SPECIAL AGENT (SA)
FRED J. CASSIDY BY SSC STAFF MEMBER

Mr. Johnson asked if I had met Tom Charles Huston prior to the initial meeting of the Huston Plan working group. I advised him that I had never heard of Huston prior to the mentioning of his name by W. C. Sullivan at the initial meeting of FBI personnel involved in the Huston Plan, which meeting occurred early in June, 1970, and had never seen him until the first meeting of the working group held at CIA Headquarters, Langley, Virginia, shortly thereafter.

Mr. Johnson asked about the initial meeting of FBI personnel concerning the Huston Plan. I told him it was held in Mr. Sullivan's conference room in the Federal Triangle Building and that as best as I could recall it was attended by Mr. Sullivan and the branch Inspectors of the Intelligence Division as well as the Section Chiefs. Sullivan told us of the plan and as I recall indicated this was a golden opportunity to regain the coverage afforded by techniques, which had been denied us for the most part, since 1967. I told him that in my view Sullivan was going to make this one last effort to regain the coverage and if this effort failed was prepared to retire.

Mr. Johnson asked if former Inspector T. J. Smith was at this meeting. I told him I could not recall.

The initial meeting of the Ad Hoc group at CIA was discussed and I advised him that, as I recalled, at that meeting it was decided that each participating agency would submit a paper listing the restraints on their particular agency which were hampering them in doing their job. I pointed out that the FBI submitted an extensive list of restraints and that this paper was circulated to the other participating agencies without being cleared through Mr. Hoover.

U. S. SENATE SELECT COMMITTEE
TO STUDY GOVERNMENTAL OPERATIONS
WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FBI SPECIAL AGENT (SA)
FRED J. CASSIDY BY SSC STAFF MEMBER

Mr. Johnson asked if I was aware of who was the instigator of the Huston Plan. I told him I had no direct knowledge but would suspect it was W. C. Sullivan, Huston, or possibly former Assistant Attorney General Robert Mardian; however, the answer to his question would have to be obtained from those individuals or such records as he may be able to locate.

He asked my impression of Tom Charles Huston. I told him I felt Huston was a very bright young man who saw this plan as an opportunity to become the Henry Kissinger of domestic security and thereby enhance himself and his political career.

Mr. Johnson stated that his investigation had developed that Sullivan at the outset of the plan appeared to want to push through the plan; however, he seemed to take a direct turnabout and began to advise Mr. Hoover against adopting some of the proposals being made by the various participating agencies. He said it was his impression that this turnabout occurred at the time Sullivan was promoted to Number Three Man in the Bureau. He asked if I could shed any light on this turn of events.

I told Mr. Johnson that I could not speak for Sullivan and could only give him my impression of what occurred, that being at the outset of the plan Sullivan truly felt this was a golden opportunity to get the coverage back, and decided to lay his job on the line to accomplish this. When he was moved up to the Number Three job, I felt he saw the opportunity to someday become the Director of the FBI. Further, as the drafts of the plan were being written, Sullivan realized that sooner or later Mr. Hoover would see them and at that time realize that Sullivan had disseminated to the intelligence community all of the restraints Mr. Hoover had imposed on the FBI.

U. S. SENATE SELECT COMMITTEE
TO STUDY GOVERNMENTAL OPERATIONS
WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FBI SPECIAL AGENT (SA)
FRED J. CASSIDY BY SSC STAFF MEMBER

Sullivan then tried to have the other agencies listed as the agencies which submitted the restraints. Having accomplished this, he was then in a position to advise Mr. Hoover that this or that was not wise or necessary. When the final report was prepared, the FBI then footnoted most of the recommendations as opposing them.

Mr. Johnson said he had been advised by Mr. Helms and Admiral Gaylor that the final draft which they reviewed prior to going to Mr. Hoover's office to sign it did not contain the footnotes and that they were not aware that the FBI was objecting to the recommendations until they saw the final version of the report in Mr. Hoover's office.

I told him that I cannot specifically recall what was in the final draft; however, I was aware that all of the working group was aware of the FBI position as it was so stated at the meeting in which the draft was hammered out. I told him I specifically recalled this as it had put Mr. Sullivan in a most embarrassing position. At one point when asked why a change was to be made or why the FBI was going to object, Sullivan responded with words to the effect that because Mr. Hoover said so.

Mr. Johnson asked why covert mail coverage was listed as a restraint as CIA was engaged in such coverage in 1970. I told him I was not in a position to discuss CIA operations with him. He also asked about the removal of restrictions or use of surreptitious entries to obtain cryptographic materials. I told him I was not free to discuss such activity with him.

U. S. SENATE SELECT COMMITTEE
TO STUDY GOVERNMENTAL OPERATIONS
WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FBI SPECIAL AGENT (SA)
FRED J. CASSIDY BY SSC STAFF MEMBER

NOTE:

Legal Counsel Division advice to Cassidy was given by Supervisor P. V. Daly.

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar

The Attorney General

September 11, 1975

Director, FBI

1 - Mr. S. F. Phillips

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to prior FBI communications which have, on a continuing basis, effected delivery to the SSC of materials concerning Martin Luther King, Jr., and responsive to SSC requests dated July 8 and 14, 1975.

Enclosed for your approval and forwarding to the SSC is the original of a memorandum in further response to the aforementioned July 14, 1975, SSC request.

Also enclosed for your records is a copy of the memorandum which is being delivered to you with a set of the materials which are being delivered to the SSC.

Enclosures (2)

62-116395

REC-7 62-116395-96

ST 114

OCT 2 1975

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

10- ENCLOSURE
ENCLOSURE ATTACHED

SFP:eks
(9)

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

NOTE: A copy of the 7/14/75 SSC request is attached to the file copy of enclosed letterhead memorandum. Exact copies of the materials being furnished are maintained in the office of the SENSTUDY Project and a detailed record has been maintained of the materials furnished. Arrangements have been made for a representative of the Legal Counsel Division to deliver the attached memorandum as well as the materials being provided to the SSC.

ROUTE IN ENVELOPE

84 OCT 6 1975

MAIL ROOM [ ] TELETYPE UNIT [ ]

SECRET MATERIAL ATTACHED

GPO : 1975 O - 569-920

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. S. F. Phillips

62-116395

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/00 BY SP2ALM/cly

September 11, 1975

U. S. SENATE SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

Reference is made to the letter from the Chairman of the SSC to the Attorney General dated August 28, 1975, requesting delivery of previously requested FBI materials pertaining to Martin Luther King, Jr. Reference is also made to prior FBI communications which have, on a continuing basis, effected delivery to the SSC of materials concerning King and responsive to SSC requests dated July 8 and 14, 1975.

The purpose of this memorandum is to effect delivery to the SSC of information and materials relating to the SSC request dated July 14, 1975, and specifically, to the following Items in this request: 3, 4, 6, 11, 12, 14, 15, 16, 18, 21, and 22.

Materials relating to Items 16, 18 and 22 are being delivered with this memorandum.

In respect to Items 3, 4 and 6, we are delivering two documents dated October 15 and 18, 1963. We have been, however, unable to locate from a review of logical FBI files, any further documentation which would be responsive to the SSC inquiries in Items 3, 4 and 6.

In respect to Item 11, we are delivering two documents dated November 22 and 27, 1964, concerning the 1964 revision of a 1963 FBI monograph. The November 27, 1964, document is also responsive to Item 12.

Assoc. Dir. —
Dep. AD Adm. —
Dep. AD Inv. —
Asst. Dir.:
Admin. —
Comp. Syst. —
Ext. Affairs —
Files & Com. —
Gen. Inv. —
Ident. —
Inspection —
Intell. —
Laboratory —
Plan. & Eval. —
Spec. Inv. —
Training —
Legal Coun. —
Telephone Rm. —
Director Sec'y —

SFP:eks
(8)

[redacted]

SECRET MATERIAL ATTACHED

ORIGINAL AND ONE COPY TO AG

MAIL ROOM ☑ TELETYPE UNIT ☐ ENCLOSURE

62-116395-

GPO : 1975 O - 569-920

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

In respect to Items 14 and 15, we are delivering a document dated December 17, 1964. As indicated on page 2 of this document, it was approved for Mr. Sullivan by someone whose initials appear to the right of "WCS/." Although we cannot say with absolute certainty who that person might have been, the initials appear to be those of former FBI Special Agent (SA) Daniel J. Brennan. Former SA E. R. Clayton approved the communication for Mr. Tolson. Notations on page 2 indicate that Mr. Belmont approved it and also advised FBI Director Hoover of its contents on December 18, presumably 1964. No written approval by Mr. Hoover is noted.

In respect to Item 21, we are delivering a document dated August 24, 1967. We have previously furnished the SSC, by memorandum dated June 24, 1975, and subtitled "Request Pertaining to Electronic Surveillance," an excised copy of the August 24, 1967, document. The copy which is now being delivered contains certain administrative data which had been excised on previous delivery. However, those excisions remaining relate to the substance of the memorandum and were made to protect the identity of a representative of a friendly foreign intelligence service, the name of that service and the name of the country involved.

With respect to the excisions in materials being delivered herewith, where no notation appears as to reason for excision, the excision was made for the reason that the information actually summarizes or quotes from conversations monitored during electronic surveillances of King. In some cases, it can be ascertained precisely what information in FBI files came from electronic surveillances of Dr. King; however, there exist areas where documentation of the information is not precise and no accurate determination can be made. Therefore, no assurances can be given that portions of the material being furnished do not contain information developed as a result of electronic surveillances of King.

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

The remaining materials in the SSC requests relating to King are receiving continuous attention and the results will be forwarded on a periodic basis as soon as possible.

1 - The Attorney General

Appeal

CASE STATUS COVER SHEET

FOIA NUMBER: 1013889-001
SUBJECT(s) Sullivan William C
(1963 Speech)

HQ ____ OR FO ____ If applicable FO INITIALS ____
EMAILED FIELD OFFICE TO REQUEST SEARCH Date: ________
Manual Search Needed? YES/NO
Files Ordered: Date:________ Total Ordered: ______

Miscellaneous Notes RE: CASE

Order Files -

8/3/07 File HQ 62-116395 -

DC file

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN
PHILIP A. HART, MICH.
WALTER F. MONDALE, MINN.
WALTER D. HUDDLESTON, KY.
ROBERT MORGAN, N.C.
GARY HART, COLO.
HOWARD H. BAKER, JR., TENN.
BARRY GOLDWATER, ARIZ.
CHARLES MC C. MATHIAS, JR., MD.
RICHARD S. SCHWEIKER, PA.

WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

KINC

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

July 14, 1975

K. William O'Connor, Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/00 BY SP2ALM/elj

Dear Mr. O'Connor:

Reference is made to your letter of July 8, 1975, transmitting certain materials relating to the Martin Luther King, Jr. monographs.

We would appreciate being supplied the following additional items in response to Appendix D, Item 9, of the Committee's letter of May 14, 1975:

1. All materials refelcting the earlier recommendation and approval which are indicated in the first sentence of Mr. Sullivan's October 15, 1963 memorandum to Mr. Belmont.

2. The identity of the author of the monograph which was attached to Mr. Sullivan's October 15, 1963 memorandum to Mr. Belmont.

3. All materials which reflect or relate to Mr. Sullivan's instructions to subordinates concerning the preparation of the 1963 monograph.

4. All materials which reflect or relate to the transmission of the monograph to Mr. Sullivan from subordinates prior to Mr. Sullivan's October 15, 1963 memorandum to Mr. Belmont.

5. All materials which reflect Mr. Tolson's transmission to the Director of Mr. Belmont's memorandum of October 17, 1963.

Encl-2 9/11/75
Ltr to AG
cc DAG
SFP/elw

RECEIVED
JUL 14 1975
KWOC

ENCLOSURE
62-116395-796

6. All materials which reflect what transpired between the Director's approval of Mr. Sullivan's October 15, 1963 memorandum, and the transmission of Mr. Sullivan's October 18, 1963 memorandum to Mr. Belmont.

7. A xerox of the original of the Director's November 17, 1963 memorandum to Mssrs. Tolson, Belmont, De Loach, Rosen, and Sullivan.

8. A xerox of the original of the director's February 5, 1964 memorandum to Mssrs. Tolson, Belmont, Rosen, Sullivan, De Loach, and Evans.

9. Access to the original memoranda from Mr. Sullivan to Mr. Belmont, dated:

   a. November 22, 1964;

   b. November 27, 1964.

10. The identity of the author of the 1964 "up-to-date revision" of the 1963 monograph.

11. All materials which reflect or relate to Mr. Sullivan's instructions to subordinates in 1964 to revise the 1963 monograph.

12. All materials which transmitted for approval and/or signature the December 1, 1964 letter from the Director to Mr. Moyers.

13. All materials which reflect the approval of Mr. Belmont, Mr. Tolson, and/or the Director of:

   a. Recommendations contained in Mr. Sullivan's November 22, 1964 memorandum to Mr. Belmont;

   b. Recommendations contained in Mr. Sullivan's November 27, 1964 memorandum to Mr. Belmont;

   c. The December 1, 1964 letter from the Director to Mr. Moyers.

14. Access to the second page (unexcised) of the December 17, 1964 memorandum from Mr. Baumgardner to Mr. Sullivan.

15. All materials reflecting the approval of Mr. Sullivan, Mr. Belmont, Mr. Tolson, and/or the Director of the recommendation contained in Mr. Baumgardner's December 17, 1964 memorandum to Mr. Sullivan.

16. All memoranda and any other materials which relate to the preparation of a memorandum captioned "Martin Luther King, Jr.: His Personal Conduct" which is referred to and was apparently enclosed with, the Director's December 21, 1964 letter to Senator Humphrey. (Please do not supply the memorandum.)

17. The identity of the author of the memorandum described in item #16 above and of any other similar memoranda.

18. All memoranda and any other materials which relate to the dissemination to Senator Humphrey of the memorandum described in item #16 and which relate to any other dissemination of the said memorandum or any other similar memorandum.

19. The identity of the author of the 1967 revision of the Martin Luther King, Jr. monograph.

20. All material which reflect or relate to Mr. Sullivan's and/or Mr. C. D. Brennan's instructions to subordinates in 1967 to revise any earlier Martin Luther King, Jr. monograph.

21. Access to an unexcised copy of the August 24, 1967 memorandum from Mr. C. D. Brennan to Mr. Sullivan.

22. All materials reflecting Mr. Tolson's suggestion, and the Director's agreement, that the King monograph be brought up to date in 1968, as indicated in the February 29, 1968 memorandum from Mr. G. C. Moore to Mr. Sullivan.

Sincerely,

John T. Elliff

John T. Elliff
Director
Domestic Intelligence Task Force

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: Senate Select Committee

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 9/11/75

Caption of Document: Re let from Chairman 8/28/75 requesting delivery of previously requested FBI materials pertaining to Martin Luther King, Jr. Items 3,4,6,11,12,14,15,16,18,21, and 22.

Originating Office: FBI

Delivered by: Richard J. Taylor Date: 9/12/75

Received by: N. Meecham

Title: Exec. Sec.

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/00 BY SP2ALM/clj

62-116395-1196

ENCLOSURE

CLASSIFY AS APPROPRIATE

SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

TO: Intelligence Community Staff ATTN: Central Index	FROM: FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (*check appropriate term. If a document was made available for review but not transmitted, so note.*)

X	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED
9/11/75

3. TO WHOM PROVIDED (*check appropriate term; add specific names if appropriate*)

X	SSC
	HSC

4. IDENTIFICATION (*provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject*)

Memorandum and enclosures

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/00 BY SP2ALM/cly

5. IN RESPONSE TO (*list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.*)

SSC letters 8/28/75, 7/14/75, Items 3, 4, 6, 11, 12, 14, 15, 16, 18, 21 and 22

6. CLASSIFICATION OF INFORMATION (*enter U, C, S, TS or Codeword*)

S

7. KEY WORDS (*enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis*)

Surveillance, electronic

8. SUMMARY (*see reverse side before completing this item*)

Materials relating to Martin Luther King, Jr: monographs and interoffice memoranda

62-116395

FMK:lhb
(4) ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH SENSTUDY 75

5-WOC f8

TREAT AS YELLOW

3791 (6-75)

CLASSIFY AS APPROPRIATE

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

SSC LETTER 7/14/75
ITEMS 3, 4, and 6

RETAIN

62-116 - 776

ENCLOSURE

FORM NO. 10
UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

TO : Mr. A. H. Belmont DATE: 10-15-63

FROM : Mr. W. C. Sullivan

SUBJECT: COMMUNISM AND THE NEGRO MOVEMENT-- A CURRENT ANALYSIS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/00 BY SP2AUN/ELJ

The enclosed article, captioned as above, is the one we have been preparing in line with approval of our recommendation to disseminate it on a select basis at a very high level to show current communist activities in relation to the Negro movement. It incorporates up-to-date material just received from our New York Office relating to the recent meeting of the Communist Party's National Executive Committee. Discussion of racial matters was a primary topic at the week-long meeting.

The enclosed article is a factual, documented analysis of the over-all current situation. We believe that it would be of interest not only to the Attorney General but also to Mr. O'Donnell, at the White House; Mr. McCone, at the Central Intelligence Agency; Mr. Rusk, at the Department of State; as well as to Mr. McNamara and the three Armed Forces intelligence agencies of the Defense Department. Accordingly, if the article as prepared is approved, we propose to disseminate it to the afore-mentioned individuals and agencies.

RECOMMENDATION:

ENCLOSURE

That the enclosed article be approved. If approved, it should be returned to the Domestic Intelligence Division for preparation of appropriate letters of transmittal.

Enc.

1 - Mr. Belmont
1 - Mr. Sullivan
1 - Mr. Baumgardner
1 - Mr. Bland
1 - Research - Satellite Section

CDB:dww
(6)

REC 71 100-3-116

OK.

6 OCT 23 1963

UNITED STATES GOVERNMENT

Memorandum

TO : A. H. Belmont DATE: 10-18-63

FROM : W. C. Sullivan

SUBJECT: COMMUNISM AND THE NEGRO MOVEMENT-- A CURRENT ANALYSIS

Tolson, Belmont, Mohr, Casper, Callahan, Conrad, DeLoach, Evans, Gale, Rosen, Sullivan, Tavel, Trotter, Tele. Room, Holmes, Gandy

Re my memo in captioned matter 10-15-63, attached, in which it was recommended and approved that we disseminate the prepared analysis regarding communist activities and the Negro movement on a select basis to individuals and agencies set forth in referenced memo.

Attached are appropriate letters of transmittal for dissemination. Through them, we are sending a copy of the analysis to the Attorney General, with a copy each for the Deputy Attorney General, and the Assistant Attorneys General Burke Marshall and J. Walter Yeagley. In addition, a copy is being sent as an enclosure to attached letters for P. Kenneth O'Donnell, Special Assistant to the President; the Honorable Dean Rusk, Secretary of State; the Honorable John A. McCone, Director of Central Intelligence Agency; the Honorable Robert S. McNamara, Secretary of Defense; Rear Admiral Rufus L. Taylor, Director of Naval Intelligence; Major General Alva R. Fitch, Assistant Chief of Staff for Army Intelligence; and Brigadier General John S. Samuel, Director of Special Investigations for the Air Force.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/00 BY

RECOMMENDATION:

That the attached letters be approved and sent.

ENCLOSURE

Enclosures Sent 10-18-63

CDB:jej
(10)

1 - Mr. Belmont
1 - Mr. Evans
1 - Mr. Sullivan
1 - Mr. Baumgardner
1 - Mr. Bland
1 - Mr. D. J. Brennan
1 - Mr. R. W. Smith
1 - Section tickler
1 - Mr. C. D. Brennan

REC 7 100-3-116-416

OCT 23 1963

78 NOV 6 1963

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

SSC LETTER 7/14/75
ITEMS 11 AND 12

RETAIN

62-116395-796

ENCLOSURE

OPTIONAL FORM NO. 10
5010-106
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. DeLoach
1 - Mr. Evans

Tolson ___
Belmont ___
Mohr ___
DeLoach ___
Casper ___
Callahan ___
Conrad ___
Evans ___
Gale ___
Rosen ___
Sullivan ✓
Tavel ___
Trotter ___
Tele. Room ___
Holmes ___
Gandy ___

TO : Mr. A. H. Belmont

DATE: November 22, 1964

FROM : W. C. Sullivan

1 - Mr. Rosen
1 - Mr. Sullivan
1 - Mr. Bland
1 - Mr. Baumgardner
1 - Mr. Phillips

SUBJECT: COMMUNISM AND THE NEGRO MOVEMENT--A CURRENT ANALYSIS

Enclosed is a paper, captioned as above, which depicts the communist influence in the Negro movement with emphasis on Martin Luther King, Jr. This paper is an up-to-date revision of the one by the same title prepared under the date of October 16, 1963. In updating it we emphasized three main areas: (1) the continued dependence of King upon former Communist Party, USA members, current and former Party sympathizers and his continued reliance on the long-time communist [Stanley David Levison;] (2) facts relating to the moral degeneracy of King; and (3) the recent and current Party aims and activities relative to the racial movement.

RECOMMENDATION:

Upon approval, consideration will be given to appropriate dissemination.* When approved, the paper should be returned to the Domestic Intelligence Division for printing and the preparation of appropriate letters if disseminated.

Enclosure
SFP:kao
(10)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/00 BY SP2ALM/clj

W.C.S.

* White House
Dept
State
CIA
Army, Navy, Air Force
USIA

REC-23 100-4-1252-9-504

Revised to Nov 27 in view of changes on P. ix

12/2 Revised draft

11 DEC 10 1964

INT. SEC.

66 DEC 15 1964

EX-105

ENCLOSURE

SENT DIRECTOR FOR APPROVAL

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

R[illegible]JTE IN ENVE[illegible]PE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. A. H. Belmont

FROM : Mr. W. C. Sullivan

SUBJECT: "COMMUNISM AND THE NEGRO MOVEMENT--A CURRENT ANALYSIS"

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. DeLoach
1 - Mr. Evans

DATE: 11/27/64

1 - Mr. Rosen
1 - Mr. Sullivan
1 - Liaison
1 - Mr. J. F. Bland
1 - Mr. F. J. Baumgardner
1 - Mr. S. F. Phillips

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

My memorandum to you 11/22/64 submitted for approval a paper, captioned as above which depicts the communist influence in the Negro movement with emphasis on Martin Luther King, Jr. We have added information on the last four lines, page four, top paragraph, to show that on 11/24/64 King contacted Clarence Jones and asked that Jones and Stanley Levison among others submit five-minute speeches which King could use in accepting the Nobel Peace Prize. King would select the best material from these speeches. Jones and Levison are key advisors to King.

I have checked with Mr. Mohr and Mr. DeLoach who have advised that they have read this paper.

It is contemplated that dissemination will be made under Monday's date (11/30/64), if approved, to the following individuals:

The Honorable Bill D. Moyers, Special Assistant to the President, The White House
The Acting Attorney General with copies to the Deputy Attorney General, Mr. Burke Marshall, Assistant Attorney General, and Mr. J. Walter Yeagley, Assistant Attorney General
The Honorable Dean Rusk, The Secretary of State
The Honorable John A. McCone, Director of Central Intelligence Agency
The Honorable Carl T. Rowan, Director of United States Information Agency
The Honorable Robert S. McNamara, The Secretary of Defense
Major General Edgar C. Doleman, Assistant Chief of Staff for Intelligence, Department of the Army
Rear Admiral Rufus L. Taylor, Director of Naval Intelligence, Department of the Navy
Colonel Joseph J. Cappucci, Director of Special Investigations, The Inspector General, Department of the Air Force
Lieutenant General Joseph F. Carroll, Director, Defense Intelligence Agency

REC-23

100-442529
Enclosures -
SFP:jad:fhd

CONTINUED - OVER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/00 BY [illegible]

Memorandum to Mr. A. H. Belmont
RE: "COMMUNISM AND THE NEGRO MOVEMENT--A CURRENT ANALYSIS"
100-442529

RECOMMENDATION:

That the attached transmittal letters be approved and sent.

Moyers letter revised + sent 12/1 - others redacted + sent out 12/7/64

See revised letter to Moyers 12-1

SSC LETTER 7/14/75
ITEMS 14 and 15

62-116395-[illegible] 716

ENCLOSURE

ROUTE IN ENVELOPE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Belmont
1 - Mr. Rosen
1 - Mr. Sullivan

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : W. C. Sullivan

DATE: 12/17/64

1 - Liaison
1 - F. J. Baumgardner
1 - S. F. Phillips
1 - T. P. Rosack

FROM : F. J. Baumgardner

SUBJECT: COMMUNIST INFILTRATION OF
SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE
INTERNAL SECURITY - COMMUNIST

This memorandum recommends that the National Science Foundation (NSF) be furnished information concerning the communist influence exerted on the Southern Christian Leadership Conference (SCLC) and its President, Dr. Martin Luther King, Jr. This appears necessary since the SCLC has been contacted by the NSF for the purpose of obtaining applicants for southern schools.

AT 1382-S* has furnished information that Cordy T. Vivian, SCLC Director of Affiliates, was advised that the NSF desired qualified applicants to enter the University of Mississipp and other schools in southern states where the NSF has its program in progress. Vivian was advised that the NSF was contacting organizations such as the SCLC and other civil rights groups to handle the recruitment program for Negro students since they did not want it to appear that the NSF was attempting to put Negro applicants in southern schools.

Vivian was advised that each qualified applicant would receive a $3,000 scholarship from the NSF. Since this is a Government project any expenses incurred in this matter "would not come out of anyone's pocket." This would indicate that any expenses incurred by the SCLC in their recruitment effort would be paid for with Government funds.

The communist influences exerted on King are well known to the Bureau. Vivian has in the past been a member of the Communist Party.

OBSERVATIONS:

It is incredible that an outfit such as the SCLC should be utilized for the purpose of recruiting Negroes to take part in the NSF program, particularly where funds of the

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/00 BY SP2ALM/dg

100-438794

REC-16

Enclosure sent 12-23-64

DEC 1964

TPR:jad
(8)

CONTINUED OVER

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

U. S. Government are involved. The Atlanta Office has recommended that Senator Richard Russell (D. Georgia) be advised concerning this matter. This appears inadvisable since such action could conceivably cause repercussions which would only aggravate the racial situation that exists in the South.

It is felt that Dr. Leland J. Haworth, Director, NSF, should be furnished information regarding communist influences exerted on the SCLC and King. In this regard we recently disseminated to the White House and the heads of the intelligence community copies of a "Top Secret" summary entitled "Communism and the Negro Movement--A Current Analysis" which contains information regarding the SCLC and King. This summary deals with King's communist connections and his personal immoral activities. With the receipt of this summary by Dr. Haworth, the SCLC would undoubtedly be removed from the NSF program to obtain qualified Negro students for southern schools.

The information concerning the SCLC participation in the NSF program is being separately disseminated to the Department and interested intelligence agencies.

RECOMMENDATION:

There is attached for approval a letter to Dr. Leland J. Haworth, Director, NSF, transmitting a copy of the recently prepared summary entitled "Communism and the Negro Movement--A Current Analysis."

WCS/AR

12/18

SSC LETTER 7/14/75
ITEM # 16

RETAIN

62-116395-796

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. DeLoach

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. A. H. Belmont

DATE: 12/21/64

1 - Mr. Rosen
1 - Mr. Sullivan
1 - Liaison
1 - Mr. Bland
1 - Mr. Baumgardner
1 - Mr. Phillips
1 - Mr. Rosack

FROM : W. C. Sullivan

SUBJECT: "COMMUNISM AND THE NEGRO MOVEMENT--A CURRENT ANALYSIS"

By memorandum dated 11/27/64, which was approved, a paper captioned as above depicting the communist influence in the Negro movement, with emphasis on Martin Luther King, Jr., was disseminated to the heads of the intelligence community. We have received additional information concerning King's immoral conduct at Memphis, Tennessee, and at Oslo, Norway.

It is contemplated that dissemination of this additional information will be made, if approved, to the following individuals:

The Honorable Dean Rusk, The Secretary of State
The Honorable John A. McCone, Director of Central Intelligence Agency
The Honorable Carl T. Rowan, Director of United States Information Agency
The Honorable Robert S. McNamara, The Secretary of Defense
Major General Edgar C. Doleman, Assistant Chief of Staff for Intelligence, Department of the Army
Rear Admiral Rufus L. Taylor, Director of Naval Intelligence, Department of the Navy
Colonel Joseph J. Cappucci, Director of Special Investigations, The Inspector General, Department of the Air Force
Lieutenant General Joseph F. Carroll, Director, Defense Intelligence Agency
Dr. Leland J. Haworth, Director, National Science Foundation

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/00 BY

REC-21 100-442529-555

100-442529

DEC 28 1964

Enc. 12-21-64

TPR:rbm
(11)

CONTINUED - OVER

SENT DIRECTOR 12-21-64

ENCLOSURE

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

70 DEC 31 1964

Memorandum to Mr. A. H. Belmont
RE: "COMMUNISM AND THE NEGRO
MOVEMENT--A CURRENT ANALYSIS"
100-442529

RECOMMENDATIONS:

1. That the attached transmittal letters directed to those listed above be approved and sent, enclosing a copy of a memorandum entitled "Martin Luther King, Jr.: His Personal Conduct."

2. Also attached is a letter to the Honorable Hubert H. Humphrey, Vice President Elect, to be delivered by a representative of Mr. DeLoach's office, furnishing a copy of captioned paper and the additional information regarding the Memphis and Oslo incidents.

MOYERS delivered 12/21/64

3. In addition, attached are letters to Mr. Moyers at the White House and the Acting Attorney General (copies to Deputy Attorney General and AAG's Civil Rights and Internal Security Divisions) advising of the Memphis incident. Both the White House and Acting Attorney General have already been furnished the captioned paper and information concerning the Oslo incident.

~~TOP SECRET~~

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. DeLoach
1 - Mr. Rosen

December 21, 1964

BY LIAISON

1 - Mr. Sullivan
1 - Liaison
1 - Mr. Bland
1 - Mr. Baumgardner
1 - Mr. Phillips
1 - Mr. Rosack

DECLASSIFIED BY SP2ALM/cly ON 10/18/00

Honorable Hubert H. Humphrey
United States Senate
Washington, D. C.

My dear Senator:

I thought you would be interested in the enclosed study entitled "Communism and the Negro Movement--A Current Analysis" as well as a memorandum captioned "Martin Luther King, Jr.: His Personal Conduct" which is an adjunct of the study. Copies of these documents have been furnished to interested officials of the Government.

The sources used in the enclosures have furnished reliable information in the past, and because of their sensitive nature, the documents have been classified "~~Top Secret.~~" Upon removal of the classified enclosures, this transmittal letter becomes unclassified.

100-442529-562

REC 4 EX-112

Sincerely yours,

DEC 30 1964

Enclosures (2)

100-442529
TPR:lat;jed
(12)

JAN 5 1965

SEE NOTE PAGE TWO

~~TOP SECRET~~

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Rosen
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Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized person-nel without the express approval of the FBI.

Honorable Hubert H. Humphrey

NOTE:

See memorandum Sullivan to Belmont, 12/21/64, re "Communism and the Negro Movement--A Current Analysis," TPR:rbm.

This letter is classified "~~Top Secret~~" since the enclosures are so classified in order to fully protect the extremely sensitive sources involved.

~~TOP SECRET~~

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. DeLoach
1 - Mr. Rosen

December 21, 1964

BY LIAISON

1 - Mr. Sullivan
1 - Liaison
1 - Mr. Bland
1 - Mr. Baumgardner
1 - Mr. Phillips
1 - Mr. Rosack

DECLASSIFIED BY SP2ALM/ely ON 10/18/00

Honorable Hubert H. Humphrey
United States Senate
Washington, D. C.

My dear Senator:

I thought you would be interested in the enclosed study entitled "Communism and the Negro Movement--A Current Analysis" as well as a memorandum captioned "Martin Luther King, Jr.: His Personal Conduct" which is an adjunct of the study. Copies of these documents have been furnished to interested officials of the Government.

The sources used in the enclosures have furnished reliable information in the past, and because of their sensitive nature, the documents have been classified "~~Top Secret~~." Upon removal of the classified enclosures, this transmittal letter becomes unclassified.

100-442529-56

REC 4 Sincerely yours,

DEC 30 1964

EX 112

Enclosures (2)

100-442529
TPR:lat;jed
(12)

SEE NOTE PAGE TWO

~~TOP SECRET~~

JAN 5 1965

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

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Tele. Room ___
Holmes ___
Gandy ___

MAIL ROOM ☐ TELETYPE UNIT ☐

Honorable Hubert H. Humphrey

NOTE:

See memorandum Sullivan to Belmont, 12/21/64, re "Communism and the Negro Movement--A Current Analysis," TPR:rbm.

This letter is classified "~~Top Secret~~" since the enclosures are so classified in order to fully protect the extremely sensitive sources involved.

SSC LETTER 7/14/75
ITEM # 18

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/18/00 BY

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62-

ENCLOSURE

~~TOP SECRET~~

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. DeLoach
1 - Mr. Rosen

DECLASSIFIED BY SP2ALM/cj
ON 10/18/00

December 21, 1964

BY LIAISON

1 - Mr. Sullivan
1 - Liaison
1 - Mr. Bland
1 - Mr. Baumgardner
1 - Mr. Phillips
1 - Mr. Rosack

IRM

Honorable Dean Rusk
The Secretary of State
Washington, D. C.

12/22/64 delivered

Dear Mr. Rusk:

By letter dated November 30, 1964, you were furnished a copy of a study entitled "Communism and the Negro Movement--A Current Analysis." There is enclosed a memorandum containing additional information relating to the personal conduct of Martin Luther King, Jr. Copies of this document are being furnished to interested officials of the Government.

The sources utilized in the enclosure have furnished reliable information in the past and because of their sensitive nature the memorandum has been classified "~~Top Secret~~." Upon removal of the classified enclosure, this transmittal letter becomes unclassified.

REC- 111

Sincerely yours,

100-442529-540

21 DEC 22 1964

Enclosure

100-442529
TPR:jed (12)

SEE NOTE PAGE TWO

~~TOP SECRET~~

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Trotter
Tele. Room
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Gandy

67 DEC 28 1964

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MAIL ROOM ☐ TELETYPE UNIT ☐

Honorable Dean Rusk

NOTE:

See memo W. C. Sullivan to Mr. Belmont, dated 12/21/64, re "Communism and the Negro Movement--A Current Analysis," TPR:rbm.

This letter is classified "~~Top Secret~~" since the enclosure is so classified in order to fully protect the extremely sensitive sources involved.

~~TOP SECRET~~

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. DeLoach

December 21, 1964

BY LIAISON

DECLASSIFIED BY SP2ALM/cly
ON 10/18/00

1 - Mr. Rosen
1 - Mr. Sullivan
1 - Liaison
1 - Mr. Bland
1 - Mr. Baumgardner
1 - Mr. Phillips
1 - Mr. Rosack

Honorable John A. McCone
Director
Central Intelligence Agency
Washington, D. C.

Dear Mr. McCone:

By letter dated November 30, 1964, you were furnished a copy of a study entitled "Communism and the Negro Movement--A Current Analysis." There is enclosed a memorandum containing additional information relating to the personal conduct of Martin Luther King, Jr. Copies of this document are being furnished to interested officials of the Government.

The sources utilized in the enclosure have furnished reliable information in the past and because of their sensitive nature the memorandum has been classified "~~Top Secret.~~" Upon removal of the classified enclosure, this transmittal letter becomes unclassified.

REC- 11 Sincerely yours,

100-442529-554

6 DEC 23 1964

Enclosure

100-442529
TPR:jed (12)

~~TOP SECRET~~

SEE NOTE PAGE TWO

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Tele. Room
Holmes
Gandy

60 DEC 29 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

Honorable John A. McCone

NOTE:

See memo W. C. Sullivan to Mr. Belmont, dated 12/21/64, re "Communism and the Negro Movement--A Current Analysis," TPR:rbm.

This letter is classified "~~Top Secret~~" since the enclosure is so classified in order to fully protect the extremely sensitive sources involved.

TOP SECRET

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. DeLoach

December 21, 1964

BY LIAISON

1 - Mr. Rosen
1 - Mr. Sullivan
1 - Liaison
1 - Mr. Bland
1 - Mr. Baumgardner
1 - Mr. Phillips
1 - Mr. Rosack

DECLASSIFIED BY SP2ALM/cbj
ON 10/18/00

Honorable Carl T. Rowan
Director
United States Information Agency
Room 432
1776 Pennsylvania Avenue, Northwest
Washington, D. C.

Dear Mr. Rowan:

By letter dated November 30, 1964, you were furnished a copy of a study entitled "Communism and the Negro Movement--A Current Analysis." There is enclosed a memorandum containing additional information relating to the personal conduct of Martin Luther King, Jr. Copies of this document are being furnished to interested officials of the Government.

REC- 47 100-442529-539

The sources utilized in the enclosure have furnished reliable information in the past and because of their sensitive nature the memorandum has been classified "~~Top Secret~~." Upon removal of the classified enclosure, this transmittal letter becomes unclassified.

21 DEC 22 1964

Sincerely yours,

Enclosure

100-442529
TPR:jed (12)

~~TOP SECRET~~

SEE NOTE PAGE TWO

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69 DEC 24 1964 MAIL ROOM TELETYPE UNIT

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized person nel without the express approval of the FBI.

Honorable Carl T. Rowan

<u>NOTE:</u>

See memorandum Sullivan to Belmont dated 12/21/64 re "Communism and the Negro Movement-A Current Analysis," TPR:rbm.

This letter is classified "~~Top Secret~~" since the enclosure is so classified in order to fully protect the extremely sensitive sources involved.

TOP SECRET

DECLASSIFIED BY SP2 ALM/eij
ON 10/18/00

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. DeLoach

December 21, 1964

BY LIAISON

C
CIRM

1 - Mr. Rosen
1 - Mr. Sullivan
1 - Liaison
1 - Mr. Bland
1 - Mr. Baumgardner
1 - Mr. Phillips
1 - Mr. Rosack

Honorable Robert S. McNamara
The Secretary of Defense
Washington, D. C.

Dear Mr. McNamara:

By letter dated November 30, 1964, you were furnished a copy of a study entitled "Communism and the Negro Movement--A Current Analysis." There is enclosed a memorandum containing additional information relating to the personal conduct of Martin Luther King, Jr. Copies of this document are being furnished to interested officials of the Government.

The sources utilized in the enclosure have furnished reliable information in the past and because of their sensitive nature the memorandum has been classified "~~Top Secret.~~" Upon removal of the classified enclosure, this transmittal letter becomes unclassified.

Sincerely yours,

REC-16 100-442529-541

21 DEC 22 1964

Enclosure

100-442529
TPR:jed (12)

SEE NOTE PAGE TWO

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

TOP SECRET

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

Delivered via Liaison 12/22/64

F B I
RECEIVED-DIRECTOR

67 DEC 28 1964 ROOM ☐ TELETYPE UNIT ☐

Honorable Robert S. McNamara

NOTE:

See memorandum Sullivan to Belmont dated 12/21/64 captioned "Communism and the Negro Movement--A Current Analysis," TPR:rbm.

This letter is classified "~~Top Secret~~" since the enclosure is so classified in order to fully protect the extremely sensitive sources involved.

~~TOP SECRET~~

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. DeLoach

December 21, 1964

BY LIAISON

1 - Mr. Rosen
1 - Mr. Sullivan
1 - Liaison
1 - Mr. Bland
1 - Mr. Baumgardner
1 - Mr. Phillips
1 - Mr. Rosack

DECLASSIFIED BY SP1ALM/clj ON 10/18/00

Major General Edgar C. Doleman
Assistant Chief of Staff for Intelligence
Department of the Army
The Pentagon
Washington, D. C.

Delivered to M. McDaley T.S. Control 12/22/64

Dear General Doleman:

By letter dated November 30, 1964, you were furnished a copy of a study entitled "Communism and the Negro Movement--A Current Analysis." There is enclosed a memorandum containing additional information relating to the personal conduct of Martin Luther King, Jr. Copies of this document are being furnished to interested officials of the Government.

The sources utilized in the enclosure have furnished reliable information in the past and because of their sensitive nature the memorandum has been classified "~~Top Secret~~." Upon removal of the classified enclosure, this transmittal letter becomes unclassified.

Sincerely yours,

REC-21 100-442529-549

DEC 23 1964

Enclosure
100-442529
TPR:jed (12)

SEE NOTE PAGE TWO

~~TOP SECRET~~

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67 DEC 29 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

Major General Edgar C. Doleman

NOTE:

See memo Sullivan to Belmont dated 12/21/64 captioned "Communism and the Negro Movement--A Current Analysis," TPR:rbm.

This letter is classified "~~Top Secret~~" since the enclosure is so classified in order to fully protect the extremely sensitive sources involved.

~~TOP SECRET~~

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. DeLoach
1 - Mr. Rosen

December 21, 1964

BY LIAISON

DECLASSIFIED BY SP2ALM/elj
ON 10/18/00

1 - Mr. Sullivan
1 - Liaison
1 - Mr. Bland
1 - Mr. Baumgardner
1 - Mr. Phillips
1 - Mr. Rosack

Rear Admiral Rufus L. Taylor
Director of Naval Intelligence
Department of the Navy
The Pentagon
Washington, D.C.

Dear Admiral Taylor:

By letter dated November 30, 1964, you were furnished a copy of a study entitled "Communism and the Negro Movement--A Current Analysis." There is enclosed a memorandum containing additional information relating to the personal conduct of Martin Luther King, Jr. Copies of this document are being furnished to interested officials of the Government.

The sources utilized in the enclosure have furnished reliable information in the past and because of their sensitive nature, the memorandum has been classified "~~Top Secret~~." Upon removal of the classified enclosure, this transmittal letter becomes unclassified.

Sincerely yours,

100-442529-550

REC-11 DEC 23 1964

Enclosure

100-442529
TPR:jed (12)

SEE NOTE PAGE TWO

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

~~TOP SECRET~~

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6 DEC 29 1964

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RECEIVED-DIRECTOR

Rear Admiral Rufus L. Taylor

NOTE:

See memo W. C. Sullivan to Mr. Belmont, dated 12/21/64, re "Communism and the Negro Movement--A Current Analysis," TPR:rbm.

This letter is classified "~~Top Secret~~" since the enclosure is so classified in order to fully protect the extremely sensitive sources involved.

~~TOP SECRET~~

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. DeLoach
1 - Mr. Rosen

DECLASSIFIED BY SP2ALM/cly
ON 10/18/00

December 21, 1964

BY LIAISON

1 - Mr. Sullivan
1 - Liaison
1 - Mr. Bland
1 - Mr. Baumgardner
1 - Mr. Phillips
1 - Mr. Rosack

CIRM

Colonel Joseph J. Cappucci
Director of Special Investigations
The Inspector General
Department of the Air Force
Building Tempo E
Fourth and Adams Drive, Southwest
Washington, D.C.

To Col. Cappucci
12/22/64

Dear Colonel Cappucci:

By letter dated November 30, 1964, you were furnished a copy of a study entitled "Communism and the Negro Movement--A Current Analysis." There is enclosed a memorandum containing additional information relating to the personal conduct of Martin Luther King, Jr. Copies of this document are being furnished to interested officials of the Government.

The sources utilized in the enclosure have furnished reliable information in the past and because of their sensitive nature, the memorandum has been classified "~~Top Secret.~~" Upon removal of the classified enclosure, this transmittal letter becomes unclassified.

Sincerely yours,

REC- 11 100-442529-551

Enclosure

100-442529
TPR:jed (12)

DEC 23 1964

SEE NOTE PAGE TWO

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DEC 21 12 13 PM '64
RECEIVED DIRECTOR

~~TOP SECRET~~

60 DEC 29 1964 MAIL ROOM

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

Colonel Joseph J. Cappucci

NOTE:

See memo Sullivan to Belmont Dated 12/21/64 re "Communism and the Negro Movement--A Current Analysis," TPR:rbm.

This letter is classified "~~Top Secret~~" since the enclosure is so classified in order to fully protect the extremely sensitive sources involved.

~~TOP SECRET~~

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. DeLoach

December 21, 1964

BY LIAISON

CC/RM

1 - Mr. Rosen
1 - Mr. Sullivan
1 - Liaison
1 - Mr. Bland
1 - Mr. Baumgardner
1 - Mr. Phillips
1 - Mr. Rosack

Lieutenant General Joseph F. Carroll
Director
Defense Intelligence Agency
The Pentagon
Washington, D. C.

DECLASSIFIED BY SP2ALM/elj ON 10/18/00

Dear General Carroll:

By letter dated November 30, 1964, you were furnished a copy of a study entitled "Communism and the Negro Movement--A Current Analysis." There is enclosed a memorandum containing additional information relating to the personal conduct of Martin Luther King, Jr. Copies of this document are being furnished to interested officials of the Government.

The sources utilized in the enclosure have furnished reliable information in the past and because of their sensitive nature the memorandum has been classified "~~Top Secret~~." Upon removal of the classified enclosure, this transmittal letter becomes unclassified.

Sincerely yours,

REC-16 100-442529-542

21 DEC 22 1964

Enclosure

100-442529
TPR:jed (12)

SEE NOTE PAGE TWO

~~TOP SECRET~~

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Holmes
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MAIL ROOM ☐ TELETYPE UNIT ☐

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Lieutenant General Joseph F. Carroll

NOTE:

See memo Sullivan to Belmont dated 12/21/64, re "Communism and the Negro Movement--A Current Analysis," TPR:rbm.

This letter is classified "~~Top Secret~~" since the enclosure is so classified in order to fully protect the extremely sensitive sources involved.

~~TOP SECRET~~

r. Belmon
r. Rosen
r. Sullivan
1 - Liaison
1 - F. J. Baumgardner
1 - S. F. Phillips

ROUTE IN ENVELOPE

December 18, 1964

BY LIAISON

1 - T. P. Rosack

DECLASSIFIED BY SP2ALM/elj ON 10/18/00

Dr. Leland J. Haworth
Director
National Science Foundation
1951 Constitution Avenue, N. W.
Washington, D. C.

delivered to Dr Haworth personally 12/21/64

Dear Dr. Haworth: (C.I.K.m)

A confidential source who has furnished reliable information in the past has advised that the National Science Foundation contemplated utilizing the Southern Christian Leadership Conference to locate qualified applicants to enter the University of Mississippi and other southern schools where the National Science Foundation has a program in progress.

There is enclosed for your information a summary entitled "Communism and the Negro Movement--A Current Analysis" which sets forth information regarding the Southern Christian Leadership Conference and its President, Dr. Martin Luther King, Jr.

Upon removal of the classified enclosure, this transmittal letter may be downgraded to "~~Secret.~~" 100-442529-538

Sincerely yours,

REC 66 21 DEC 22 1964

By letter dated 6/24/75 National Science Foundation Director H. Guyford Stever advised of declassification.

Enclosure

TPR:jad
(9)

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SEE NOTE PAGE TWO.

~~TOP SECRET~~

Group 1
Excluded from automatic downgrading and declassification

NATIONAL SECURITY INFORMATION
Unauthorized Disclosure
Subject to Criminal Sanctions

69DEC 28 1964 MAIL ROOM TELETYPE UNIT

~~TOP SECRET~~

Dr. Leland J. Haworth

NOTE:

See cover memorandum F. J. Baumgardner to W. C. Sullivan, dated 12/17/64, captioned "Communist Infiltration of Southern Christian Leadership Conference, Internal Security - Communist," prepared by TPR:jad.

This letter is classified "[redacted]t" because the enclosure is so classified. It may be downgraded to the classification of "[redacted]" upon removal of the enclosure since the information contained therein was obtained from a highly sensitive source with respect to the racial situation in the Atlanta area, the unauthorized disclosure of which could seriously hamper the defense interest of the Nation.

12-18-64

~~TOP SECRET~~

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. DeLoach
1 - Mr. Rosen

December 21, 1964

To Mrs. Esther Hall 12/22/64

CIRM

BY LIAISON

1 - Mr. Sullivan
1 - Mr. Bland
1 - Liaison
1 - Mr. Baumgardner
1 - Mr. Phillips
1 - Mr. Rosack

Dr. Leland J. Haworth
Director
National Science Foundation
1951 Constitution Avenue, Northwest
Washington, D. C.

DECLASSIFIED BY SP2ALM/ch ON 10/18/00

Dear Dr. Haworth:

By letter dated December 18, 1964, you were furnished a copy of a study entitled "Communism and the Negro Movement--A Current Analysis." There is enclosed a memorandum containing additional information relating to the personal conduct of Martin Luther King, Jr. Copies of this document are being furnished to interested officials of the Government.

The sources utilized in the enclosure have furnished reliable information in the past and because of their sensitive nature the memorandum has been classified "~~Top Secret~~." Upon removal of the classified enclosure, this transmittal letter becomes unclassified.

Sincerely yours,

REC- 11 100-442529-552

DEC 23 1964

Enclosure

100-442529

SEE NOTE PAGE TWO

~~TOP SECRET~~

TPR:jed
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60 DEC 23 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

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FBI

RECEIVED-DIRECTOR

Dr. Leland J. Haworth

NOTE:

See memo W. C. Sullivan to Mr. Belmont, dated 12/21/64, re "Communismand the Negro Movement--A Current Analysis," TPR:rbm.

This letter is classified "~~Top Secret~~" since the enclosure is so classified in order to fully protect the extremely sensitive sources involved.

SSC LETTER 7/14/75
ITEM # 21

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/12 BY [signature]

RETAIN

62-116395-796

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010

ROUTE IN ENVELOPE

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan

TO : Mr. W. C. Sullivan

DATE: August 24, 1967

FROM : C. D. Brennan

1 - Mr. D. J. Brennan
1 - Mr. D. M. Wells

Tolson
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Conrad
Felt
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Sullivan
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Tele. Room
Holmes
Gandy

SUBJECT: MARTIN LUTHER KING, JR.
SECURITY MATTER - COMMUNIST

ALL EXCISIONS EXCEPT ONE NOTED IN PARAGRAPH UNDER "OBSERVATION" BELOW, ARE TO PROTECT REPRESENTATIVE OF FRIENDLY FOREIGN INTELLIGENCE SERVICE, NAME OF SERVICE AND COUNTRY INVOLVED.

PURPOSE:

To obtain approval to disseminate to S. C. Hocking, [covert Australian Security Intelligence Officer,] Australian (S) Embassy, Washington, D. C., a copy of the monograph entitled, "Communist Influence in Racial Matters--A Current Analysis."

BACKGROUND:

S. C. Hocking, who has the formal title of First Secretary-Migrant Matters, Australian Embassy, Washington, D. C., has advised that the Vietnam Protest Movement in Australia is considering inviting prominent Americans to lecture in Australia on Vietnam. Martin Luther King, Jr., President of the Southern Christian Leadership Conference, has been mentioned by this group as one they might invite for this purpose. Mr. Hocking has requested that he be furnished any information of a political or subversive nature concerning King so that his Director-General can brief the Prime Minister of Australia.

OBSERVATION:

Since there is a good possibility King might be invited to Australia in the near future, it is deemed desirable to advise appropriate government officials of his heavy alliance to Communist advisors and his immoral conduct. — INFO FROM TESUR

RECOMMENDATION:

The attached document be disseminated by routing slip to Mr. Hocking through Liaison Section.

TO Hocking 8/25/67

Enclosure

DMW:llc (6)

~~SECRET~~ REC 30

EX 101

Liaison

CLASSIFIED BY [illegible]
DECLASSIFY ON: 25X 6
10/18/00

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

AUG 25 1967

67 AUG 28 1967

SSC LETTER 7/14/75
ITEM # 22

RETAIN

- 118 - 776

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. DeLoach
1 - Mr. W. C. Sullivan

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: 2/29/68

FROM : G. C. Moore GCM/TM

1 - Mr. Bishop
1 - Mr. G. C. Moore
1 - Mr. D. M. Wells

SUBJECT: MARTIN LUTHER KING, JR.
SECURITY MATTER - C

ALL INFORMATION CONTAINED
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DATE 10/18/00 BY SP2ALM/cly

Mr. Tolson has suggested, and the Director agreed, that the monograph on Martin Luther King, Jr., be brought up to date.

This is an excellent suggestion and we have already started the necessary research. Bringing this monograph up to date and disseminating it at high level prior to King's "Washington Spring Project" should serve again to remind top-level officials in Government of the wholly disreputable character of King.

As you know, King's "Washington Spring Project" was originally scheduled for early April, 1968. However, our Washington Field Office has developed information that King's group is experiencing difficulty in recruiting individuals to participate in the demonstration and the date for the project has now tentatively been set for April 27, 1968.

Because of the importance of doing a thorough job on this, we will conduct an exhaustive file review to bring together the most complete and up-to-date information and to present it in a hard-hitting manner. To make the brief timely, we will have it completed and ready for dissemination by March 14, 1968.

RECOMMENDATION:

For information.

TDR:lmr
(6)

REC-111

OK

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62-116395-795

CHANGED TO

66-19166-1

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DATE 10/18/00 BY SP2 ALM/elj

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ft / cz.

The Attorney General

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/00 BY SP2ALM/cdj

September 15, 1975

Director, FBI

REC- 35 62-116395-793X

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. D. Ryan

U. S. SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to memorandum from Mr. Michael E. Shaheen of the Department of Justice to Mr. John A. Mintz of this Bureau, captioned "Senate Select Committee Request," dated September 9, 1975. Reference is also made to letter dated September 5, 1975, to Mr. Shaheen from Mr. Mark Gitenstein of the SSC staff.

The issue raised in referenced communications is whether employees of the Internal Revenue Service who supplied tax returns or tax return information to Special Agents of the FBI in response to formal or informal requests are to be characterized as "confidential sources" and, as such, to be spared being interviewed by the SSC.

It is the position of this Bureau that regardless of the formality or informality of requests made in the above context they cannot be characterized as "confidential" since they represent official responses to official requests. Therefore, we cannot consider them in the same light as the "confidential sources" issue raised earlier in Cointelpro matters.

9/15/75 AD

62-116395

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

EWL:jvl
(9)

SEE NOTE PAGE TWO

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Dep. AD Adm. ___
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Asst. Dir.:
Admin. ___
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Ext. Affairs ___
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Director Sec'y ___ MAIL ROOM [✓] TELETYPE UNIT [ ]

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GPO : 1975 O - 569-920

The Attorney General

NOTE:

Issue raised by the SSC here is that they have detected in their investigation of the Internal Revenue Service and through review of Cointelpro documents furnished to them by the FBI instances relating to FBI use of tax return information. Included in this material were a number of cases in which the FBI locally requested and, according to the documents, received tax returns or tax return information from Internal Revenue Service employees. Earlier the SSC had sought to interview individuals who assisted us in several of our Cointelpro operations. We successfully resisted these attempts to obtain the identities of such individuals and our assent to such interview by the SSC. We were sustained in our position by the Attorney General. Our position was based on the fact that we considered that we had an obligation, expressed or implied, of confidentiality toward such sources who had acted on our behalf.

The SSC now raises a question as to whether our position concerning contacts with and identities of employees of the Internal Revenue Service is the same as with the "confidential sources." For the reasons cited in our letter we do not believe it would be possible to sustain such an argument.

OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

SEP 9 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/00 BY SP2ALM/CLG

SUBJECT: Senate Select Committee Request

The attached letter is self-explanatory and, put in distilled form, asks the following question:

Are employees of the IRS who supplied tax returns or tax return information to agents of the FBI in response to formal or informal requests made by Bureau agents to be characterized as "confidential sources" and, as such, to be spared being interviewed by the Select Committee?

Because the Attorney General and the Bureau have previously addressed the Bureau's position on the nondisclosure of its sources for interview purposes by the SSC staff, and because the issue raised in the attached letter may represent a clear exception to the earlier resolution of the Bureau's COINTELPRO-sources problem, I am forwarding this to you for your prompt attention and views for early transmittal to the Attorney General. I shall appreciate the receipt of your views on or before COB Thursday, September 11, 1975.

cc: Paul Daly

REC-45 62-116395-793X

5 FEB 6 1976

ENCLOSURE

United States Senate
SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

September 5, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

Dear Mike:

In connection with our investigation of the Internal Revenue Service, we have received a number of FBI COINTELPRO documents relating to FBI use of tax return information. Included in this material are a number of cases in which the FBI locally requested and, according to the documents, received tax returns or tax return information from IRS employees, such as the local Chief of Audit or Chief of Intelligence.

We wish to determine whether these requests were treated by the IRS as official requests and prescribed procedures thus followed for disclosure of the information, or whether the requests were treated as informal requests and prescribed procedures ignored. We cannot make this determination solely on the basis of the FBI documents we have reviewed. In many cases, the only way to determine how the requests were treated will be to interview the IRS employees who handled the requests.

Since these requests were directed to a federal agency, we are proceeding on the basis of a presumption that the responses were properly cleared. If so, we do not believe there is any basis for characterizing the IRS employees in question as "confidential sources". They would then be in essentially the same position as the Commissioner of Internal Revenue is where the request is directed through normal channels to the National Office

Enclosure

62-116395-793X

and responded to officially. In the event it should turn out that the responses were not officially approved, they were nonetheless made by federal employees who should have been acting within the scope of their official duties and who, if they were not so acting, should certainly be subject to interrogation regarding the circumstances of their acting outside their authority.

In what is perhaps an excess of caution in view of the pending discussions regarding the questioning of "confidential sources", we are submitting this situation for your review lest you should disagree with our analysis that these individuals cannot properly be so characterized. Because IRS hearings are scheduled for the last week in September, our need to question the people who released the returns is very urgent, and we would appreciate your advising us of your view on the subject at the earliest possible moment -- hopefully no later than Monday, September 8th.

Sincerely,

Mark Gitenstein
Acting Director
Domestic Intelligence Task Force

2

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Mintz
1 - Mr. Wannall
1 - Mr. Cregar

TO : Mr. J. B. Adams

DATE: 9/9/75

1 - Mr. Hotis
1 - Mr. Daly

FROM : Legal Counsel

SUBJECT: SENSTUDY 75

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
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Director Sec'y ____

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DATE 10/18/00 BY SP2ALM/elj

On 9/9/75, John Elliff, Domestic Task Force Head of the Senate Select Committee, telephonically contacted SA Paul V. Daly and requested that SA Douglas MacDougall be released for purposes of submitting to a Staff interview concerning mail openings.

Elliff stated that he was currently being interviewed by Senate Select Committee Staff Members on mail covers; however, he indicated there is an apparent misunderstanding as the Senate Select Committee also requested that he be made available for Staff interview on mail openings at the same time. Elliff was advised that this was not true and that James Dick of the Senate Select Committee had requested only a release insofar as mail covers was concerned for purposes of an interview with MacDougall and that this particular topic had been confirmed with Dick on a separate occasion to insure that their intent insofar as MacDougall was concerned was to interview him on mail covers. Elliff then requested that MacDougall be released for mail openings and inquired as to how long this particular procedure might take. He was informed that prior to MacDougall's being made available for such an interview the Bureau would brief MacDougall concerning his Fifth Amendment rights and would want MacDougall to have sufficient time to consider whether he might want to retain private counsel or whatever other steps he feels necessary to protect his rights.

Elliff subsequently recontacted SA Paul V. Daly telephonically and stated he had checked with James Dick, Senate Select Committee Staff Member, and determined that Dick had only asked that MacDougall be made available for interview concerning mail covers. Elliff stated that since

REC-7 62-116395-793

1 - Personnel File - Douglas MacDougall

ST. 114

SEP 19 1975

CONTINUED - OVER

PVD:lad
(8)

84 OCT 6 1975

MacDougall had traveled from New York for purposes of this particular interview, they felt that it would be in their interest to also interview MacDougall concerning mail openings. He requested that MacDougall be released for purposes of the mail openings interview. He also informed SA Daly that after the mail covers interview, MacDougall will return to the Bureau so that he can be appropriately briefed by the Legal Counsel Division concerning his Fifth Amendment rights.

RECOMMENDATION:

That SA MacDougall be released from existing employment agreement for purposes of interview by the Senate Select Committee concerning mail openings.

ADDENDUM: Legal Counsel Division PVD:lad 9/9/75

MacDougall was advised of his Fifth Amendment rights by SA Paul V. Daly of this Division, upon returning from the Senate Select Committee. MacDougall advised that he would prefer contacting private counsel before submitting to an interview concerning mail openings. He indicated that he was attempting to make arrangements to consult with the attorney in person. SA MacDougall advised that he would telephonically contact the Legal Counsel Division subsequent to his conference with the attorney and advise whether he desires to submit to an interview concerning mail openings. His decision in this matter will be brought to the attention of the Senate Select Committee.

FD-36 (Rev. 5-22-64)

FBI

Date: 9/5/75

Transmit the following in ______________________
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun. ✓
Telephone Rm.
Director Sec'y

TO: DIRECTOR, FBI (62-116395)

FROM: ACTING ADIC, LOS ANGELES (66-6243)

RE: U. S. SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC); INTERVIEW OF FORMER ASSISTANT DIRECTOR JOSEPH K. PONDER BY SSC STAFF MEMBER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/00 BY SP2ALM/ely

Re telephone conversation between Former Assistant Director JOSEPH K. PONDER and Inspector JOHN B. HOTIS, Legislative Matters Section, Legal Counsel Office, 9/3/75.

Enclosed herewith for the Bureau is the original and seven copies of letterhead memorandum dictated by Mr. PONDER with respect to the interview conducted on 8/31/75, by SSC Staff Member MIKE EPSTEIN. This interview took place at Mr. PONDER's home at San Clemente.

Mr. PONDER dictated the following impressions for the Bureau's information:

"Following this interview and upon further reflection I believe Atlanta did have some coverage on KING at the time I arrived in Atlanta. I believe that coverage was on his home as opposed to the coverage on his offices at Southern Christian Leadership Conference which we obtained while I was there.

ST. 114 REC-61 62-116395-792

"Based on my brief discussion with Epstein and his manner in making the appointment, I had the feeling that his interview of me was arranged over the

ENCLOSURE

2-Bureau (Enc. 8)
2-Los Angeles

15 SEP 9 1975

RJR:sas
(4)

COPY RETAINED IN PERSONNEL RECORDS UNIT

LEGAL COUNSEL

PERS. REC. UNIT

Approved: ______________ Sent ________ M Per ________
Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

Labor Day weekend to suit his personal convenience or to fit his personal travel plans. He was pleasant, low-keyed, and not at all aggressive or probing and I had the impression that he learned nothing during the interview that he had not known before. I told him on several occasions during the interview that my memory of this ten year old matter is very poor, that he should rely on the records made at the time for a more accurate account.

"I also had the impression that he is pursuing leads based on material furnished to him by Sullivan."

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Los Angeles, California
September 5, 1975

U. S. SENATE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES (SSC);
INTERVIEW OF FORMER ASSISTANT DIRECTOR JOSEPH K. PONDER
BY SSC STAFF MEMBER

On August 28, 1975, I received a call from Mike Epstein of the Staff of the Senate Select Committee. He said he planned to be in Southern California on Labor Day weekend and asked whether I would be available for interview on Sunday, August 31, 1975. I told him I would. Epstein subsequently called me on August 30 and agreed to meet me at my home at San Clemente on Sunday afternoon, August 31, 1975.

The interview with Epstein took place between 3:40 pm and 4:05 pm. This included the time spent in amenities and general conversation.

Regarding my Bureau background Epstein asked during what period of time I was Special Agent in Charge in Atlanta. I told him from April or May 1964 to December 1966. He asked where I had been assigned before that (Buffalo) and where I went after leaving Atlanta (New York). He asked no other questions about my Bureau career. He asked if I were aware of telephone taps maintained by the Atlanta Office on Martin Luther King. I replied that I was aware of certain taps placed and removed during my tenure in Atlanta. He asked if there were such coverage before I arrived in Atlanta and I told him I was not aware of any. In response to these and other subsequent questions I pointed out to Epstein that I had not been personally involved in the King matter, that I had various other responsibilities in Atlanta and that after ten years I cannot now clearly recall information which might answer his questions. I told him that everything that was done was properly recorded, that the records were accurate, and wherever my recollection differs from the record, he should rely on the record to determine what happened.

62-116395-

ENCLOSURE

He asked whether the request for the King coverage originated at the Bureau or in Atlanta. I told him I did not recall, but that in any case it was approved by the Bureau. He asked where it was monitored and I told him the monitoring was done in an apartment rented for that purpose. He asked if I knew the name in which the apartment was rented and I said I did not. He asked why the taps were discontinued and I told him I do not now recall whether I was told why they were discontinued, but if I were I cannot now recall the reason. He asked whether we had a bug on King as opposed to a tap and I told him, "no." He asked whether it were possible there were taps and bugs placed and maintained without my knowledge. I told him that was not possible because of the size of the office and the relationship I had with the supervisors and Agents that nothing was done without my knowledge or without Bureau approval.

Epstein asked whether we had conducted any Counterintelligence Program against King or the Southern Christian Leadership Conference and I told him I recalled none. He asked whether we had made efforts to prevent King from receiving the Nobel Prize or efforts to interfere with or make more difficult the raising of funds for a banquet to honor King for his receipt of the Nobel Prize. I told him I knew of no such efforts.

He asked whether Sullivan (Assistant Director William C. Sullivan) had visited Atlanta. I told him Sullivan had been to Atlanta in connection with a regional conference dealing with the Bureau's investigation of the Klan. He wanted to know if Baumgartner had been with Sullivan and I told him I thought so. He asked who else had accompanied Sullivan and I told him Arbor Gray had accompanied Sullivan and perhaps someone else whose name I cannot now recall. He asked whether Sullivan had met with Ralph Magill (then publisher of the Atlanta Constitution). I told him Sullivan may have met with Magill, that I may have accompanied Sullivan to Magill's office, but I cannot specifically recall such a meeting and if it

were held I cannot recall anything discussed. He asked the purpose of such a meeting and I told him if such a meeting took place it was in the nature of a social call with Sullivan paying his respects to Magill and a public relations-type of meeting. He asked whether there was any discussion between Sullivan and Magill regarding any anti-King activities and I told him, "no." He asked whether Sullivan had made any other visits to Atlanta and I told him I knew of none.

He asked whether I was aware of any inquiry made by the Bureau into the handling of the King investigation either through the Inspection Staff or otherwise. I told him I was not aware of any. He asked whether Nichols, the Agent assigned to the King investigation had been in Atlanta while I was there. I told him I had hazy recall of Nichols, but did not recall him. He asked the same thing about Al Sentinella. I told him Sentinella was there when I arrived and was still there when I left Atlanta. He asked who had supervised the Security Squad. I told him Supervisor Charles Harding.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ___
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Director Sec'y ___

TO : Mr. J. B. Adams

DATE: 9-5-75

FROM : Legal Counsel

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/00 BY SP2ALM/cbj

SUBJECT: SENSTUDY 75

On 9-4-75, at approximately 11:00 a.m., Noah Smith, Attorney, Office of General Counsel, Internal Revenue Service (IRS), telephoned Special Agent Richard T. Taylor, Jr., advising he recently received a written request from the Senate Select Committee on Intelligence Activities (SSC) for access to the Federal income tax returns of one "William Simon, a former FBI Agent residing in the Los Angeles, California, area." Mr. Smith explained IRS receives approximately three million returns from their Los Angeles district and that upon review of IRS indices he is unable to identify "William Simon," the object of the Committee's interest. He noted SSC provided no additional identifying data concerning Simon and did not furnish any indication as to the reason for their interest in him.

Mr. Smith requested the address and Social Security Numbers of retired SAs of the FBI with the surname "Simon" who have resided in the Los Angeles area during the past three years. SA Taylor informed Mr. Smith his request will be forwarded to our Administrative Division for consideration as to its appropriateness and feasibility.

At 1:15 p.m. on 9-4-75, Mr. Smith telephoned SA Taylor and advised he had located the income tax return of one "William Simon," a former FBI Agent, who resides in Los Angeles and is presently engaged in the practice of law there." Mr. Smith rescinded his earlier request.

62-116395-791

REC-20

12 SEP 19 1975

ST 114

1-Mr. Wannall
1-Mr. Cregar
1-Mr. Walsh
  (Att: Mr. Hunsinger)
1-Mr. Mintz
1-Mr. Hotis
1-Mr. Daly
1-Personnel File of former SAC William Simon
1-Mr. Taylor

RTT:lgp
(9)

CONTINUED - OVER

84 OCT 6 1975

Memorandum to Mr. Adams from Legal Counsel
Re: SENSTUDY 75

The possibility exists that SSC interest may relate to former SAC William Simon of Los Angeles, California, therefore a copy of this memorandum is designated for his personnel file.

RECOMMENDATION:

For information.

New York, New York
September 3, 1975

Honorable Clarence E. Kelley
Federal Bureau of Investigation
Washington, D. C.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/00 BY SP2ALM/eds

Dear Mr. Kelley:

In accordance with instructions received from the Bureau, I am enclosing a bill in the amount of $750.00 from the law firm of Kantor, Shaw & Davidoff. Mr. Herbert Kantor is an attorney who acted as my counsel during an appearance by me before the Senate Select Committee on Intelligence Operations in Washington, D. C. on August 12, 1975.

After notification by the Committee and the Bureau that my appearance had been requested, I was advised by the Legal Department of the Bureau that I had the right to have an attorney accompany me during my appearance. I was also advised by the Bureau that neither they nor the Department of Justice could provide me with counsel due to a possible conflict of interest on their part.

The matters to be discussed before the Committee involved only my prior official duties in the counter-intelligence field. At this point, I strongly believed that to best protect both my constitutional privileges and the Bureau's overriding interest, the most prudent course of action would indicate the retention of an attorney. I would like to advise you that much thought was paid to the selection of an attorney since confidential Bureau activities would have to be discussed with him and it was felt that the person selected would, in effect, be representing the Bureau in addition to myself.

The specific legal fees incurred, as itemized in the enclosed bill, are only in connection with the preparation for and attendance at my appearance before the Committee.

ORIGINAL FILED IN 66-19166-1

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REC-20

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NOT RECORDED

SEP 19 1975

ENCLOSURE

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LEGAL COUNSEL

DATA PROCESSING

THREE

In view of the fact that my appearance was solely connected with my official duties, I respectfully request that you ascertain what avenues are available to me for the reimbursement of these legal fees.

Thank you for your kindness and consideration in this matter.

Yours truly,

James P. Kehoe

(212) MU2-8383

KANTOR, SHAW & DAVIDOFF, P.C.
ATTORNEYS AT LAW
200 PARK AVENUE
NEW YORK, N.Y. 10017

August 26, 1975

Mr. James Kehoe
c/o Federal Bureau of Investigation
201 East 69th Street
New York, New York

FOR PROFESSIONAL SERVICES RENDERED:

Appearance before the Senate Select Committee on Intelligence Operations in Washington, D.C. on August 12, 1975; Office conference on August 6, 1975; Telephone conversations with Senate Committee Staff; Telephone conversations with F.B.I. legal staff; Preparation of Memorandum of Testimony. $750.00

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DATE 10/18/00 BY 5Y2ALM/ctj

ENCLOSURE

62-116395

ENCLOSURE

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar

The Attorney General

September 5, 1975

Director, FBI

1 - Mr. J. W. Johnson

ST. 114 REC-61 790

UNITED STATES SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to a letter from the SSC dated August 19, 1975, requesting certain information from the FBI.

Enclosed for your approval and forwarding to the Committee is an original of a memorandum which constitutes a response to its requests. A copy of the memorandum is being furnished for your records.

Enclosures - 2

62-116395

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Division

JWJ:sjm
(9)

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DATE 10/18/00 BY [illegible]

ENCLOSURE

WRW/TAL

JBA
PLM

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2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. J. W. Johnson

62-116395

September 5, 1975

UNITED STATES SENATE SELECT COMMITTEE
TO STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

RE: REQUEST FOR IDENTITIES AND CURRENT ADDRESSES OF FORMER AND PRESENT SPECIAL AGENTS (SA) OF THE FBI TO BE INTERVIEWED REGARDING FBI'S RELATIONSHIP TO MAIL OPENING ACTIVITIES

Reference is made to letter dated August 19, 1975, to Special Counsel for Intelligence Coordination, Office of the Deputy Attorney General, from John T. Elliff, Director, Domestic Intelligence Task Force of captioned Committee.

The SSC made the following requests:

1. The SSC desired to interview all present and former Special Agents of the FBI responsible for supervising the communications between the FBI and CIA regarding the FBI's relationship to mail opening activities. The names, present assignment, and/or whereabouts were requested.

The following listed Special Agents (SA) were responsible for supervision of communications between FBI and CIA regarding CIA Project Hunter:

ALL INFORMATION CONTAINED
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DATE 10/18/00 BY SP2ALM/cbj

SA Anthony P. Litrento
2810 Stonybrook Drive
Bowie, Maryland 20715

SA Homer W. Schweppe — Assigned Washington Field Office

SA W. Donald Stewart
Crystal House I, Apartment 202
Arlington, Virginia 22202

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
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Director Sec'y ___ MAIL ROOM ☐ TELETYPE UNIT ☐

ORIGINAL AND ONE TO ATTORNEY GENERAL

JWJ:sjm sjm
(8)

SEE NOTE PAGE 9

62-116395-

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

GPO : 1975 O - 569-920

United States Senate Select Committee
to Study Governmental Operations with
Respect to Intelligence Activities (SSC)

SA William A. Branigan	Assigned FBI Headquarters

2. The SSC requested current addresses and office assignments of all Special Agents with the surname "Mc Dougal" who were assigned to the New York City area in 1971.

A review of personnel records at FBI Headquarters indicates the only Special Agent who meets the above criteria is Special Agent Douglas Mac Dougall, who is currently assigned to the New York Office of the FBI.

3. The SSC requested the names and current addresses of all Special Agents in Charge (SAC) and Assistant Special Agents in Charge (ASAC) for the years 1959 to 1966 in the following field offices: Boston, Detroit, Los Angeles, Miami, New York, San Francisco, Seattle, Washington.

A review of personnel records at FBI Headquarters indicates the following information:

BOSTON

SAC Leo L. Laughlin
9 Everett Avenue
Winchester, Massachusetts 01890

SAC Edward J. Powers
10 Colonial Drive
Bedford, New Hampshire 03102

SAC Thomas J. Jenkins	Deputy Associate Director FBI Headquarters
SAC James Handley	Deceased

United States Senate Select Committee
to Study Governmental Operations with
Respect to Intelligence Activities (SSC)

ASAC Marlin W. Johnson
Canteen Corporation
The Merchandise Mart
Chicago, Illinois 60654

ASAC Paul H. Stoddard
3014 Chatterton Drive
San Angelo, Texas 76901

ASAC Paul Fields
2677 Cyclorama Drive
Cincinnati, Ohio 45211

ASAC Kenneth W. Whittaker — SAC, assigned Oklahoma City

ASAC Troy Coleman
36 Cromwell Road
Wilmington Park
Savannah, Georgia 31404

DETROIT

SAC Thomas J. Gearty
6630 Clayton Road #105
Richmond Heights, Missouri 63117

SAC Bernard C. Brown
2301 Newmarket Drive, N. E.
Louisville, Kentucky 40222

SAC Paul H. Stoddard
(Previously Listed)

United States Senate Select Committee
to Study Governmental Operations with
Respect to Intelligence Activities (SSC)

ASAC Kenneth E. Commons
2458 Douglas Drive
San Angelo, Texas 76901

ASAC Karl W. Dissly
Post Office Box 9762
El Paso, Texas 79987

ASAC Palmer M. Baken, Jr.
3832 East Yucca Street
Phoenix, Arizona 85028

ASAC John F. Callaghan
Iowa Law Enforcement Academy
Camp Dodge
Post Office Box 130
Johnston, Iowa 50131

ASAC Thomas J. Nally — Assigned to Detroit Office

LOS ANGELES

SAC Donald K. Brown
826 Brookmont Avenue, East
Jacksonville, Florida 32211

SAC William G. Simon
2075 Lombardy Road
San Marino, California 91108

SAC Wesley G. Grapp
4240 Don Hommo Road
Woodland Hills, California 91364

ASAC William M. Alexander
4857 Water Oak Lane
Jacksonville, Florida 32210

ASAC Henry A. Onsgard — Deceased

ASAC Arnold C. Larson
4232 Abbington Court
Westlake Village, California 91361

United States Senate Select Committee
to Study Governmental Operations with
Respect to Intelligence Activities (SSC)

MIAMI

SAC Lee O. Teague
2501 N. W. 121st Street
Oklahoma City, Oklahoma 73120

SAC Wesley G. Grapp
(Previously Listed)

SAC F. A. Frohbose Deceased

ASAC Allan Gillies
8228 Hoover Lane
Indianapolis, Indiana 46260

ASAC Richard J. Baker
219 Jeffrey Lane
Newton Square, Pennsylvania 19073

ASAC Harry J. Morgan
5314 Elmcrest Lane
Cincinnati, Ohio 45242

ASAC Donald W. Morley
Box 222
New Market, Maryland 21774

ASAC Frederick F. Fox
11450 W. Biscayne Canal Road
Miami, Florida 33161

NEW YORK

SAC Harvey G. Foster
1012 South Hamlin
Park Ridge, Illinois 60068

SAC (Assistant Director)
John F. Malone
25 Garfield Avenue
Carbondale, Pennsylvania 18407

United States Senate Select Committee
to Study Governmental Operations with
Pespect to Intelligence Activities (SSC)

SAC E. Hugo Winterrowd
1550 North Parkway
Memphis, Tennessee 38112

SAC Joseph L. Schmit
656 Hunt Lane
Manhasset, New York 11030

SAC Donald E. Roney
131 Cambridge Drive
Windsor Hills
Wilmington, Delaware 19803

SAC Henry A. Fitzgibbon
76 Easton Road
Bronxville, New York 10708

SAC Joseph K. Ponder
3719 Carriage House Court
Alexandria, Virginia 22309
business address:
2030 South Red Hill Avenue
Santa Ana, California 92705

SAC Victor Turyn
2645 Turf Valley Road
Ellicott City, Maryland 21043

SAN FRANCISCO

SAC Williams W. Burke, Jr.
1847 Aztec Drive
Jackson, Mississippi 39211

SAC Richard D. Auerbach
P. O. Box 1768
Seattle, Washington 98111

United States Senate Select Committee
to Study Governmental Operations with
Respect to Intelligence Activities (SSC)

SAC Frank L. Price
2705 Tokalon Street
San Diego, California 92110

SAC Curtis O. Lynum
644 East Hillsdale Boulevard
San Mateo, California 94403

ASAC Thomas E. Bishop
8820 Stark Road
Annandale, Virginia 22003

ASAC George M. Peet — Assigned to Tampa Office

ASAC Robert E. Gebhardt — Assistant Director, Los Angeles Office

ASAC Paul O'Connell, Jr.
2417 Stratton Drive
Potomac, Maryland 20854

ASAC Harold E. Welborn
13067 La Vista Court
Saratoga, California 95070

ASAC James T. Moreland
108 Fern Drive
Poteau, Oklahoma 74953

United States Senate Select Committee
to Study Governmental Operations with
Respect to Intelligence Activities (SSC)

SEATTLE

SAC Donald S. Hostetter — Deceased

SAC James E. Milnes
4317 50th Avenue, N. E.
Seattle, Washington 93105

ASAC J. F. Desmond
185 Franklin Street
Boston, Massachusetts 02107

ASAC John David Pope, Jr.
221 Remington Road
Birmingham, Alabama 35215

ASAC Wesley T. Whaley
286 Green Trails Drive
Chesterfield, Missouri 63017

ASAC Paul R. Bibler
15134 38th Avenue, N. E.
Seattle, Washington 98155

WASHINGTON FIELD

SAC Leland V. Boardman
Route 3, Box 268
Sequim, Washington 98382

SAC James H. Gale
3307 Rocky Mount Road
Fairfax, Virginia 22030

United States Senate Select Committee
to Study Governmental Operations with
Respect to Intelligence Activities (SSC)

SAC Marlin W. Johnson
(Previously listed)

SAC Thomas J. Jenkins — Deputy Associate Director, FBI Headquarters

SAC Joseph D. Purvis
721 Dancy Avenue
Savannah, Georgia 31406

ASAC Thomas Mc Andrews
324 Neapolitan Way
Naples, Florida 33940

ASAC Dillard W. Howell
6413 Cardinal Lane
Indianapolis, Indiana 46220

ASAC John J. Mc Dermott — Assistant Director, FBI Headquarters

The above information is the most current listing in the FBI personnel files.

1 - The Attorney General

NOTE:

SSC Letter of 8/19/75, to Special Counsel for Intelligence Coordination, Office of the Deputy Attorney General requested Mr. Michael E. Shaheen, Jr., Esq. to advise Mr. John T. Elliff, SSC whether SSC staff interviews of the Special Agents, as set forth in attached letterhead memorandum, would interfere with the current criminal investigation into these matters by the Justice Department. By letter dated 8/21/75, to Assistant Director John Mintz, Legal Counsel Division captioned "Senate Select Committee Request," Mr. Shaheen

 NOTE CONTINUED PAGE 10

United States Senate Select Committee
to Study Governmental Operations with
Respect to Intelligence Activities (SSC)

NOTE CONTINUED:

requested FBI to furnish the names and addresses of various former and present Special Agents, requested by the SSC, and advised the Department had determined that SSC staff interviews with present and former Special Agents would not interfere with any current criminal investigation by the Department. Shaheen advised he will so advise the SSC when the requested information is transmitted.

OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

AUG 21 1975

TO: John Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence Coordination

SUBJECT: Senate Select Committee Request

Attached is a letter dated August 19, 1975, from the Senate Select Committee requesting the names and addresses of various former and present Agents of the Bureau. Please arrange for compliance with this request as soon as possible.

The Department has determined that SSC staff interviews with these present and former agents would not interfere with any current criminal investigation by the Department and will so advise the Select Committee when the requested information is transmitted.

ST. 114 REC-61

62-116395-192

OCT 2 1975

Letter to AG, CCDAG, enclosures -2
9/5/75 JWS

2 ENCLOSURE

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/00 BY SP2ALM/dg

LEGAL COUNSEL

FRANK CHURCH, IDAHO, CHAIRMAN
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ROBERT MORGAN, N.C. — RICHARD S. SCHWEIKER, PA.
GARY HART, COLO.

WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

August 19, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

Dear Mike:

The Select Committee, as you know, is investigating the FBI's relationship to mail opening activities. The Committee staff desires to interview all present or former Special Agents of the FBI who were responsible for supervising the communications between the FBI and the CIA with regard to this activity. Therefore, I am hereby requesting the names and present assignment and/or whereabouts of these Special Agents. Furthermore, please provide the current addresses and office assignments of all Special Agents with the surname "McDougal" who were assigned to the New York City area in 1971, and the names and current addresses of all SACs and ASACs for years 1959 to 1966 in the following field offices: New York, Boston, Washington, Detroit, Seattle, Los Angeles, Miami, and San Francisco.

In addition, please advise me as to whether Committee staff interviews of these Special Agents would interfere with the current criminal investigation into those matters by the Justice Department. This request is pursuant to the special procedure to which we have agreed.

Sincerely,

John T. Elliff

John T. Elliff
Director
Domestic Intelligence Task Force

ENCLOSURE
62-116395-990

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: SENATE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 9/9/75

Caption of Document: U.S. Senate Select Committee. 8/20/75 request Part V

Originating Office: FBI

Delivered by: [signature] Date: 9-9-75

Received by: [signature]

Title:

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/00 BY SP2ALM/dj

ENCLOSURE 62-116395-196

TE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

CLASSIFY AS APPROPRIATE

TO: Intelligence Community Staff ATTN: Central Index	FROM: FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

X	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED

9/5/75

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

X	SSC
	HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/02 BY [signature]

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

SSC letter 8/19/75

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

U

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Intelligence handling
Organization and Staffing

8. SUMMARY (see reverse side before completing this item)

Identities and current addresses of former and present Special Agents of the FBI to be interviewed regarding FBI's relationship to mail opening activities

62-116395

FMK:lhb
(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH SENSTUDY 75

5. woe 18

TREAT AS YELLOW

3791 (6-75)

CLASSIFY AS APPROPRIATE

INSTRUCTIONS

- Type or print clearly in ink.

- Indicate classification of the abstract top and bottom.

- Date the abstract and put on any internal control numbers required.

- "FROM" entry should clearly identify the organization providing the information.

- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

2 - Mr. . A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar

The Attorney General

September 18, 1975

Director, FBI

1 - Mr. S. F. Phillips

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/00 BY

Reference is made to prior FBI communications which have, on a continuing basis, effected delivery to the SSC of materials concerning Martin Luther King, Jr., and responsive to SSC requests dated July 8 and 14, 1975.

Enclosed for your approval and forwarding to the SSC is the original of a memorandum in further response to the aforementioned July 8 and 14, 1975, requests.

REC-20 62-116395-789

Also enclosed for your records is a copy of the memorandum which is being delivered to you with a set of the materials which are being delivered to the SSC.

ST. 114 21 OCT 2 1975

Enclosures (2)

62-116395

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

6-ENCLOSURE

SFP:eks
(9)

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NOTE: Single copies of the 7/8 and 14/75 requests are attached to the file copy of enclosed LHM. Exact copies of the materials being furnished are maintained in the office of the SENSTUDY Project and a detailed record has been maintained of the materials furnished. Arrangements have been made for a representative of the Legal Counsel Division to deliver the attached memorandum as well as the materials being provided to the SSC.

"ENCLOSURE IN BULKY ROOM"

SECRET MATERIAL ATTACHED

MAIL ROOM ☑ TELETYPE UNIT ☐

GPO : 1975 O - 569-920

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. S. F. Phillips

62-116395

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/00 BY [illegible]

September 18, 1975

U. S. SENATE SELECT COMMITTEE TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

Reference is made to the letter from the Chairman of the SSC to the Attorney General dated August 28, 1975, requesting delivery of previously-requested FBI materials pertaining to Martin Luther King, Jr. Reference is also made to prior FBI communications which have, on a continuing basis, effected delivery to the SSC of materials concerning King and responsive to SSC requests dated July 8 and 14, 1975.

The purpose of this memorandum is to effect delivery to the SSC of information and materials relating to the July 8 and 14, 1975, SSC requests, and specifically to the following items in those requests:

July 8, 1975: Items 2, 6, 8, 15, and 20

July 14, 1975: Items 19 and 20

In respect to Item 2, a through f, of the July 8, 1975, request, effort has been made to divide the material being delivered into specific categories a through f. However, in some instances material overlaps and information in one communication may actually apply to more than one category.

In respect to Items 19 and 20 of the July 14, 1975, request, we are delivering to the SSC a communication dated April 10, 1967, which relates to the 1967 revision of an FBI monograph concerning Martin Luther King, Jr. FBI records indicate this revision was authored by Special Agents Robert L. Shackelford and Dwight M. Wells. No information can

ENCLOSURE 62-116395

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

SFP:eks
(8)

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

ORIGINAL AND ONE COPY TO AG

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SECRET MATERIAL ATTACHED

GPO : 1975 O - 569-920

be located concerning any instructions by Mr. Sullivan and/or Mr. C. D. Brennan to subordinates in 1967 to revise any earlier monograph pertaining to King.

With respect to the excisions in materials being delivered herewith, where no notation appears as to reason for excision, the excision was made for the reason that the information actually summarizes or quotes from conversations monitored during electronic surveillances of King. In some cases, it can be ascertained precisely what information in FBI files came from electronic surveillances of King; however, there exist areas where documentation of the information is not precise and no accurate determination can be made. Therefore, no assurances can be given that portions of the material being furnished do not contain information developed as a result of electronic surveillances of King.

In connection with any response where we have included Xeroxes of newspaper articles or news releases, we have not necessarily furnished all relating to a particular matter which may be scattered through FBI files, but have included those readily available and generally representative of the media accounts of the particular matter. An example would be those included in the response to Item 6 of the July 8, 1975, SSC request.

With the delivery of the materials with this memorandum we have fulfilled all requests contained in the July 14, 1975, request.

The remaining materials in SSC requests relating to King are receiving continuous attention and the results will be forwarded on a periodic basis as soon as possible.

1 - The Attorney General

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

July 8, 1975

K. William O'Connor, Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

Dear Mr. O'Connor:

Pursuant to Section III. A. of the notification attached to the Committee's letter of June 27, 1975, I am forwarding herewith an additional request for materials which relate to this matter.

The specificity of this request is not, of course, intended to limit in any way the agreement to come forward with all relevant information and materials, including documents, whether or not they have been brought to the Committee's attention or have been specifically requested by the Committee.

As Mr. Schwarz and I indicated in our meeting with you a few days ago, there are still outstanding several items relating to this matter which the Committee requested some time ago. This request should in no way delay further the availability of the previously requested items, and we would expect that individual items will be supplied whenever they become separately ready for submission.

Your cooperation is appreciated.

Sincerely,

John T. Elliff
John T. Elliff
Director
Domestic Intelligence Task Force

Ltr to AG Encl 2
cc DAG 5 FBI
7/16/75

S. Phillips

RECEIVED
JUL 8 1975
KWO'C

62-116395-789

ENCLOSURE

1. Access to all memoranda, airtels, teletypes, and any other materials which relate in any way to:

   a. The dissemination to any person or organization outside the executive branch of the federal government of information relating to Martin Luther King, Jr.

   b. Contacts between FBI personnel and persons outside the executive branch of the federal government concerning Dr. King.

2. All memoranda and any other materials which relate to meetings or proposed meetings between FBI headquarters and Dr. King, including, but not limited to:

   a. All memoranda and any other materials reflecting such proposals.

   b. All correspondence and any other materials reflecting invitations extended for such meetings.

   c. All correspondence and any other materials reflecting replies to any such invitations.

   d. All memoranda and any other materials reflecting briefings or preparations for such meetings.

   e. All memoranda and any other materials reflecting what occurred at such meetings.

   f. All memoranda and any other materials reflecting actions recommended or taken following such meetings.

3. All memoranda and any other materials which relate to a meeting between the FBI Director and reporters on November 18, 1964, including, but not limited to:

   a. Proposals, invitations, and replies for such meeting.

   b. Arrangements, briefings, and preparations for such meeting.

   c. Summaries or other evidence of what occurred at such meeting.

ENCLOSURE 62-116395-189

4. All memoranda and any other materials which relate to a meeting between the President and Roy Wilkins, A. Philip Randolph, Whitney Young, Mrs. Dorothy Haight, James Farmer, and Jack Greenberg on November 19, 1964.

5. A copy of a November 19, 1964, telegram from Dr. King to Director Hoover, and all notes, memoranda, and any other materials reflecting the disposition of, or actions taken as a result of the receipt of, said telegram.

6. All memoranda and any other materials relating to the award of the Nobel Peace Prize to Dr. King on or about December 10, 1964.

7. All memoranda and any other materials relating to a banquet held in honor of Dr. King in Atlanta, Georgia, on January 25, 1965.

8. All memoranda and any other materials which relate to a meeting between the President and Dr. King on February 9, 1965.

9. All materials which formed the basis for the FBI's response dated June 12, 1975, captioned "Request Pertaining to Electronic Surveillance", which pertained to the travel of certain former agents of the FBI.

10. All memoranda and any other materials which relate to mail openings, and mail covers, with respect to Dr. King.

11. Access to all memoranda and any other materials which relate to electronic surveillance of Dr. King by state or local agencies or governments.

12. All memoranda and any other materials which relate to the transfer of former Special Agent Robert R. Nichols to the Oklahoma City office of the FBI in June 1969.

13. All Forms FD 185 and attachments (including forms entitled "Performance Rating Guide for Investigative Personnel") from 1959 until retirement for:

a. Former Special Agent Robert R. Nichols.

b. Former Special Agent Alan Sentinella.

14. All memoranda and any other materials which relate to a letter from former Associate Director Clyde A. Tolson to newspaper columnist Carl T. Rowan concerning Dr. King, as reported in the Washington Evening Star on June 18, 1969.

15. All memoranda and any other materials relating to arrangements, briefings, and preparations for an interview of the FBI Director by any reporters for the Washington Evening Star on June 19, 1969; all memoranda and any other materials referred to, quoted from, or displayed during such interview; and all memoranda and any other materials reflecting what occurred at such interview.

16. Access to all materials upon which "Black Extremist" COINTELPRO summaries 16, 23, 63, and 156 were based.

17. An August 17, 1964, memorandum from former Assistant Attorney General John Doar to the FBI Director requesting a name check on certain individuals connected with the Mississippi Freedom Democratic Party.

18. All memoranda and any other materials indicating or reflecting the inception of (a) all headquarters files and (b) all Atlanta, Georgia, field office files concerning Dr. King and concerning the Southern Christian Leadership Conference, together with the basis and authority for opening such files.

19. All memoranda and any other materials reflecting or relating to a 1963 meeting at FBI headquarters which was attended by former Special Agents Robert R. Nichols, Henry Rouse, William Sullivan, and other FBI personnel, and which related to Dr. King.

20. All memoranda prepared by the Internal Security Section and by former Assistant Director William Sullivan concerning the August 1963 March on Washington.

21. All memoranda and any other materials which reflect or relate to communications between the FBI Director or FBI headquarters personnel and the President or the President's staff in June 1969 concerning electronic surveillance of Dr. King.

N.B.: The Bureau's search for the above-requested materials should include a check of pertinent field office files as well as headquarters files.

KINWC

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

July 14, 1975

K. William O'Connor, Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

Dear Mr. O'Connor:

Reference is made to your letter of July 8, 1975, transmitting certain materials relating to the Martin Luther King, Jr. monographs.

We would appreciate being supplied the following additional items in response to Appendix D, Item 9, of the Committee's letter of May 14, 1975:

1. All materials refelcting the earlier recommendation and approval which are indicated in the first sentence of Mr. Sullivan's October 15, 1963 memorandum to Mr. Belmont.

2. The identity of the author of the monograph which was attached to Mr. Sullivan's October 15, 1963 memorandum to Mr. Belmont.

3. All materials which reflect or relate to Mr. Sullivan's instructions to subordinates concerning the preparation of the 1963 monograph.

4. All materials which reflect or relate to the transmission of the monograph to Mr. Sullivan from subordinates prior to Mr. Sullivan's October 15, 1963 memorandum to Mr. Belmont.

5. All materials which reflect Mr. Tolson's transmission to the Director of Mr. Belmont's memorandum of October 17, 1963.

62-116395-789

6. All materials which reflect what transpired between the Director's approval of Mr. Sullivan's October 15, 1963 memorandum, and the transmission of Mr. Sullivan's October 18, 1963 memorandum to Mr. Belmont.

7. A xerox of the original of the Director's November 17, 1963 memorandum to Mssrs. Tolson, Belmont, De Loach, Rosen, and Sullivan.

8. A xerox of the original of the director's February 5, 1964 memorandum to Mssrs. Tolson, Belmont, Rosen, Sullivan, De Loach, and Evans.

9. Access to the original memoranda from Mr. Sullivan to Mr. Belmont, dated:

   a. November 22, 1964;

   b. November 27, 1964.

10. The identity of the author of the 1964 "up-to-date revision" of the 1963 monograph.

11. All materials which reflect or relate to Mr. Sullivan's instructions to subordinates in 1964 to revise the 1963 monograph.

12. All materials which transmitted for approval and/or signature the December 1, 1964 letter from the Director to Mr. Moyers.

13. All materials which reflect the approval of Mr. Belmont, Mr. Tolson, and/or the Director of:

   a. Recommendations contained in Mr. Sullivan's November 22, 1964 memorandum to Mr. Belmont;

   b. Recommendations contained in Mr. Sullivan's November 27, 1964 memorandum to Mr. Belmont;

   c. The December 1, 1964 letter from the Director to Mr. Moyers.

14. Access to the second page (unexcised) of the December 17, 1964 memorandum from Mr. Baumgardner to Mr. Sullivan.

15. All materials reflecting the approval of Mr. Sullivan, Mr. Belmont, Mr. Tolson, and/or the Director of the recommendation contained in Mr. Baumgardner's December 17, 1964 memorandum to Mr. Sullivan.

16. All memoranda and any other materials which relate to the preparation of a memorandum captioned "Martin Luther King, Jr.: His Personal Conduct" which is referred to and was apparently enclosed with, the Director's December 21, 1964 letter to Senator Humphrey. (Please do not supply the memorandum.)

17. The identity of the author of the memorandum described in item #16 above and of any other similar memoranda.

18. All memoranda and any other materials which relate to the dissemination to Senator Humphrey of the memorandum described in item #16 and which relate to any other dissemination of the said memorandum or any other similar memorandum.

19. The identity of the author of the 1967 revision of the Martin Luther King, Jr. monograph.

20. All material which reflect or relate to Mr. Sullivan's and/or Mr. C. D. Brennan's instructions to subordinates in 1967 to revise any earlier Martin Luther King, Jr. monograph.

21. Access to an unexcised copy of the August 24, 1967 memorandum from Mr. C. D. Brennan to Mr. Sullivan.

22. All materials reflecting Mr. Tolson's suggestion, and the Director's agreement, that the King monograph be brought up to date in 1968, as indicated in the February 29, 1968 memorandum from Mr. G. C. Moore to Mr. Sullivan.

Sincerely,

John T. Elliff

John T. Elliff
Director
Domestic Intelligence Task Force

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: SENATE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 9/18/75

U.S. SENATE SELECT COMMITTEE.

Caption of Document: 7/8/75 request, items 2,6,8,15 and 20
7/15/75 request items 19 and 20

Originating Office: FBI

Delivered by: Richard I. Taylor Jr. Date: 9/19/75 3:30 pm

Received by: Sheryl Brown

Title: Asst. Off. Mgr.

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/00 BY [illegible]

ENCLOSURE

62-116395-757

CLASSIFY AS APPROPRIATE

TE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

TO: Intelligence Community Staff ATTN: Central Index	FROM: FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (*check appropriate term. If a document was made available for review but not transmitted, so note.*)

X	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED

9/18/75

3. TO WHOM PROVIDED (*check appropriate term; add specific names if appropriate*)

X	SSC
	HSC

4. IDENTIFICATION (*provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject*)

Memorandum and enclosures

5. IN RESPONSE TO (*list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.*)

SSC letters 8/28/75; 7/8/75, Items 2, 6, 8, 15 and 20; 7/14/75, Items 19 and 20

6. CLASSIFICATION OF INFORMATION (*enter U, C, S, TS or Codeword*)

S

7. KEY WORDS (*enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis*)

Surveillance, electronic
Intelligence collection

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/00 BY [signature]

8. SUMMARY (*see reverse side before completing this item*)

Materials on Martin Luther King, Jr., relating to meetings between FBI and Dr. King; Nobel Prize awarded to Dr. King; meeting between President and King on 2/9/65; materials for an interview of Director by reporters for Washington Evening Star 6/19/69; memoranda by Internal Security Section and by former Assistant Director William Sullivan concerning the August, 1963, March on Washington; monographs of 1967.

62-116395

5 - WOC

FMK:lhb
(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75

TREAT AS YELLOW

3791 (6-75)

CLASSIFY AS APPROPRIATE

INSTRUCTIONS

- Type or print clearly in ink.

- Indicate classification of the abstract top and bottom.

- Date the abstract and put on any internal control numbers required.

- "FROM" entry should clearly identify the organization providing the information.

- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

1 - Mr. J. B. Adams
1 - Mr. J. A. Mintz
1 - Mr. W. R. Wannall
1 - Mr. W. A. Branigan
1 - Mr. W. O. Cregar

September 16, 1975

The Attorney General

REC-7

Director, FBI

ST 114

62-116395-188

1 - Mr. S. F. Phillips

U. S. SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

Enclosed for your information is a memorandum with its attachment concerning an interview by a Staff Member of the SSC of former FBI Special Agent Edward F. Gamber. A copy of the memorandum with its enclosure is being furnished for forwarding to Mr. James A. Wilderotter, Associate Counsel to the President.

Enclosures (4)

62-116395

1 - The Deputy Attorney General
    Attention: Michael E. Shaheen, Jr.
    Special Counsel for
    Intelligence Coordination

1 - 67- (Personnel File Former SA Edward F. Gamber)

SFP:dmt
(11)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/00 BY SP2ALM/cls

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO : 1975 O - 569-920

1 - Mr. J. B. Adams
1 - Mr. J. A. Mintz
1 - Mr. W. R. Wannall
1 - Mr. W. A. Branigan
1 - Mr. W. O. Cregar
1 - Mr. S. F. Phillips

62-116395

September 16, 1975

U. S. SENATE SELECT COMMITTEE TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/18/02 BY SP2ALM/cly

RE: INTERVIEW OF FORMER FBI SPECIAL AGENT (SA) EDWARD F. GAMBER BY SSC STAFF MEMBER

Set out below is information concerning an interview of former FBI SA Edward F. Gamber by an SSC Staff Member.

On receipt of information by the FBI that the SSC might interview Gamber, he was contacted by the Atlanta, Georgia, Field Office of the FBI on August 15, 1975, and advised of the necessity, should he be interviewed by the SSC, to protect matters relating to sensitive Bureau operations. Such matters would relate to sources, methods, techniques, third agency consideration and ongoing investigations. He was told that if he desired, after being contacted by the SSC Staff, he could contact the FBI's Legal Counsel Division by collect call for information to assist him, including his obligations as to confidentiality of the information acquired as an FBI employee. It was emphasized to him that the FBI's offer of assistance was not intended to impede the SSC work but was done as a cooperative gesture and to safeguard sensitive Bureau information.

On August 21, 1975, Gamber advised the Atlanta Field Office that he had been contacted by Paul Wallach, SSC Staff Member, who had arranged to interview Gamber in the Atlanta area on September 2, 1975. Gamber also advised that he intended to contact the Legal Counsel Division of the FBI by collect call on August 22, 1975.

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

1 - 67- (Personnel File Former SA Edward F. Gamber)

SFP:dmt dmt
(10)

WBW/TWL SEE NOTE PAGE 2

ORIGINAL AND ONE COPY TO AG

JBA CLM JGD WOC

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO : 1975 O - 569-920

U. S. SENATE SELECT COMMITTEE TO STUDY
GOVERNMENTAL OPERATIONS WITH RESPECT
TO INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI
SPECIAL AGENT (SA) EDWARD F.
GAMBER BY SSC STAFF MEMBER

Gamber was subsequently interviewed by Wallach on September 2, 1975, and voluntarily furnished to the Atlanta Field Office a statement concerning the interview which is incorporated into a memorandum, a copy of which is attached hereto.

Gamber additionally advised that he had no objection to his statement being disseminated to the White House and the Department; however, he specifically requested it not be disseminated to the SSC. Gamber further advised that when arrangements were made between himself and Wallach for the interview, he, Gamber, intended to contact the Legal Counsel Division of the FBI by collect call on August 22, 1975. Gamber stated, however, that he inadvertently failed to make the call due to the pressure of business.

Enclosure

NOTE:

The LHM incorporating Gamber's statement was received by cover of Atlanta airtel 9/5/75 "Senstudy 75." The information reported herein concerning contacts with Gamber are from Bureau teletype 8/14/75 and Atlanta teletypes 8/15, 21/75.

FD-36 (Rev. 5-22-64)

F B I

Date: 9/5/75

Transmit the following in ______________________
(Type in plaintext or code)

Via AIRTEL ______________________
(Priority)

TO: DIRECTOR, FBI (62-116395)
(ATTN: INTD, W. O. CREGAR)

FROM: SAC, ATLANTA (62-2854)

SENSTUDY 75

Re Bureau teletype 8/14/75 and Atlanta teletypes 8/15/75 and 8/21/75.

Enclosed are the original and six copies of an LHM prepared at Atlanta, Georgia, concerning an interview with former SA EDWARD F. GAMBER by SSC Staff Member PAUL G. WALLACH, which took place at Atlanta on 9/2/75.

ST. 114 REC-7

Mr. GAMBER has no objection to this material being disseminated to the White House and the Department; however, he specifically requested that it not be disseminated to the SSC Staff. Former SA GAMBER was contacted in connection with this matter in accordance with instructions set forth in referenced Bureau teletype. He subsequently advised on 8/21/75 that he was contacted on that date by SSC Staff Member WALLACH and at that time arrangements were made for an interview to take place in Atlanta on 9/2/75. At this time SA GAMBER stated he intended to contact the Office of Legal Counsel by collect call 8/22/75. SA GAMBER has advised that he inadvertently failed to make this call due to the pressure of business. He has advised that he certainly intends to keep the Bureau advised of any further developments in connection with this matter.

21 OCT 1 1975

ENCLOSURE

2-Bureau (Enc. 7)
1-Atlanta
JO'K:rrl
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/00 BY SP2ALM/klg

Ltr to AG w/encs, 9-16-75, SFP:dst
cc DAG

Approved: ______________ Special Agent in Charge Sent ______________ M Per ______________

U.S.Government Printing Office: 1972 — 455-574

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Atlanta, Georgia
September 5, 1975

U. S. SENATE SELECT COMMITTEE TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

INTERVIEW OF FORMER FBI SPECIAL AGENT (SA) EDWARD F. GAMBER BY SSC STAFF MEMBER

The following information was furnished voluntarily to the Atlanta Office of the Federal Bureau of Investigation by former Special Agent Edward F. Gamber, Atlanta, Georgia, concerning interview of him conducted by SSC Staff Member Paul G. Wallach on September 2, 1975:

62-116395-788

ENCLOSURE

September 3, 1975
Atlanta, Georgia

On September 2, 1975, Mr. Paul G. Wallach, Counsel to the Select Committee to Study Governmental Operations with Respect to Intelligence Activities of the United States Senate arrived at my office located at 6165 Barfield Road, Atlanta, Georgia 30302, at approximately 10:10 a.m. His interview with me commenced at approximately 10:15 a.m. and lasted until approximately 10:50 a.m. This interview was not conducted under oath. Mr. Wallach did not advise me of my rights. I drove Mr. Wallach to Perimeter Mall where he caught the 11:00 a.m. bus to the Airport.

During the interview Mr. Wallach asked how long I had served in the Federal Bureau of Investigation and what areas I worked in during my FBI career. He was told that my FBI career started on March 19, 1951, and ended with my retirement on January 27, 1973. During this time I was assigned to criminal work for two years, worked in the Soviet Intelligence field for approximately 17 years, and again handled criminal work for the last three years of my Bureau career.

Wallach wanted to know if I worked with James Kehoe. I told him that for the most part Kehoe and I were on different squads, although we both worked in the Soviet Intelligence field. We did work on the same squad during the first years of our assignment to this type of work.

Wallach wanted to know if I was aware of the operation involving the mail at Kennedy Airport and at other post offices in the New York area. I told him that officially I was not aware of these operations but that in fact I knew of the operations. Wallach wanted to know if I had ever been assigned to work in a post office and my answer was "no".

Wallach then wanted to know if I was acquainted with Sam Jaffee. After my affirmative answer he wanted to know how I met him, why I interviewed him, whether I had to have permission to interview him, what kind of information he furnished, whether I had ever asked him to do anything, and whether Jaffee was an informant. He also wanted to know when I first met Jaffee, how frequently I saw him, over what period of time I was seeing him, and when I last saw him.

I told Wallach that I could not remember dates and other details of my relationship with Jaffee,but that information responsive to his questions could be found recorded in FBI files as I had prepared detailed memos reflecting all of my contacts with Jaffee. I told Wallach that if he were entitled to the information he was seeking, I'd suggest that he get hold of the file on Jaffee. Wallach said he understood my position, but that before going through the process of getting a file "they" liked to talk to a few individuals to see if information the Committee had was worth pursuing.

Wallach acknowledged that it would not be possible for me to furnish specific information, such as dates, after the passage of such a long period of time. Thereafter, in response to inquiry, he was told that Jaffee was in contact with many diplomatic officials, including Soviets, in his capacity as a CBS newsman. I could not specifically remember how this information came to the Bureau's attention. I did have some background information on Jaffee and it was necessary for me to get permission before I could interview him. He was told that I did not know specifically who authorized the interview.

Wallach wanted to know what approach was used during the initial interview with Jaffee. He was told that I could not specifically recall this information, but that John Willis and I conducted the interview. Both of us were keenly aware of the FBI's policy of not interfering with the Freedom of the Press and we wanted to make sure that Jaffee understood this. We also wanted to make sure that Jaffee understood that we did not want to place him in a difficult or embarrassing position by talking to him and that if he found our presence to be a problem we would leave immediately. He was told that Jaffee proved to be most cooperative and that thereafter we were in contact with Jaffee frequently. Wallach wanted to know how often and he was told that sometimes we were in contact with him two or three times a week, once every two weeks, or perhaps once a month. He was told that all contacts were recorded in writing in the file, along with the results of the contact.

Concerning information which Jaffee furnished, Wallach was told that Jaffee furnished information concerning current events of major and minor importance on the international scene, which came to his attention as a result of

his contacts with numerous individuals in diplomatic circles. He was again told that all of this information was reduced to writing and I understood that it was disseminated to other government agencies, including the U. S. Mission to the UN and the State Department. Wallach wanted to know how I knew this to be the case. I explained that FBI policy required dissemination of information to other government agencies and I felt certain that this policy was followed in the case of memoranda prepared as a result of my contacts with Jaffee.

Wallach asked if Jaffee was an informant and I told him that Jaffee might more properly be called a Source of Information.

Wallach then wanted to know if I requested Jaffee to do anything in the course of contacts with him. Wallach was told that Jaffee may have been asked to follow up on information which he furnished or make contact with a specific individual but that this did not occur very often, if at all, since Jaffee was a free spirit, who usually did as he pleased. I then explained that during my contacts with Jaffee I received frequent calls from other FBI Agents who said that Jaffee was using my name in order to cross police lines or get information while covering a story of major importance,such as airplane hijacking. This in spite of repeated requests on my part that he cease doing this.

Wallach asked if I knew whether Jaffee had ever been followed by FBI Agents. I pointed out that Jaffee had been followed by FBI Agents and, in fact, talked to Agents who were following him, as well as Agents going about their business. He often mentioned my name to these Agents.

Wallach asked if I was aware that Jaffee did a television program on the FBI. I said that I was aware of this and in fact, at his request, arranged to have him visit Camp Smith with a camera crew to cover our firearms training program.

Wallach was told that I could not remember when I last saw Jaffee, but that I last talked to him when he returned from Hong Kong. At this time Jaffee called my home from Washington, D. C. and told my daughter that he had to talk to me immediately about an urgent problem. When I

returned Jaffee's call I listened to him for about five to ten minutes repeatedly telling me how the FBI or CIA or some individual had furnished information to ABC-TV which cost him his job. Jaffee would not listen to me as I tried to explain that he had to be mistaken. I then got sick of listening to him and hung up on him.

Wallach was told that this was typical of Jaffee who often thought that there was something personal involved when he failed to get an assignment or a news item, which he covered,was not shown on the evening news program. Wallach was told that Jaffee was an intelligent and personable guy with a burning ambition, who wanted to become a Walter Cronkite or a Marvin Kalb overnight. Wallach was told that I did not believe that Jaffee completed college and he was probably not otherwise qualified for some of these positions, which he would like to have had immediately. I then told Wallach that in my opinion Jaffee had the same problem at ABC that he had at CBS and at both places he was probably overly aggressive and not amenable to direction.

Wallach was also told that Willis and I found Jaffee to be an interesting guy who we enjoyed talking to but that he positively would not accept advice or direction.

Wallach wanted to know if I was acquainted with Special Agents Reeves, Winton or Graves and I gave a negative reply. It should be noted that Wallach had a first name for each of these individuals but I do not recall these names. He then wanted to know if I knew Bert Turner. I did know Bert Turner as a Supervisor in WFO and possibly at the Bureau.

Wallach wanted to know if I would be surprised to learn that Jaffee had been interviewed by Bureau Agents for four days upon his return from Hong Kong. I said that I would be surprised.

He also wanted to know if I would be surprised to learn that the FBI or CIA had furnished information to ABC-TV which cost Jaffee his job. I said that I would be most surprised and that I did not believe there was any possibility that this could happen. I told Wallach that in my opinion Jaffee was perfectly capable of losing his job on his own.

Wallach then asked if I had ever talked to any other newspaper people. I told him that I once talked to Irving R. Levine many years ago. He wanted to know if I knew of any other Agents of the FBI who were talking to people in the news media. I said that I did not.

Wallach then made reference to newspaper articles of recent date concerning the FBI's relationship with newspaper people friendly to the FBI. In response to inquiry I told him that I knew absolutely nothing about this.

At the outset of the interview Wallach asked if I told the FBI about his visit and I said that I had called the Atlanta FBI Office and that as soon as he left I would again call the Atlanta FBI Office and give an Agent a rundown on the interview. He said that the FBI had notified the Select Committee about my call.

He wanted to know if I had called the FBI in Washington and I gave a negative reply. He also wanted to know if I had talked to John Willis. I had not.

Before leaving Wallach commented that he did not know who cost Jaffee his job, but that he, Wallach, was certain someone caused Jaffee to lose his job.

I believe I have covered the interview in its entirety, however, I did not make any notes and the possibility of some minor omission does exist.

Edward F. Gamber

Signed Edward F. Gamber

9/3/75

CLASSIFY AS APPROPRIATE

[redacted]E: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

TO: Intelligence Community Staff ATTN: Central Index	FROM: FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (*check appropriate term. If a document was made available for review but not transmitted, so note.*)

	DOCUMENT		BRIEFING	X	INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED

9/16/75

3. TO WHOM PROVIDED (*check appropriate term; add specific names if appropriate*)

	SSC
	HSC

The Attorney General with a copy for forwarding to the White House

4. IDENTIFICATION (*provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject*)

Memorandum reporting results of an interview by SSC Staff Member of former Special Agent Edward F. Gamber

5. IN RESPONSE TO (*list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.*)

NA

6. CLASSIFICATION OF INFORMATION (*enter U, C, S, TS or Codeword*)

U

7. KEY WORDS (*enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis*)

Intelligence collection

8. SUMMARY (*see reverse side before completing this item*)

Interviewed regarding mail openings and Gamber's connection with Sam Jaffee

62-116395

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/02 BY [signature]

FMK:lhb
(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH SENSTUDY 75

5-WOC

TREAT AS YELLOW

3791 (6-75)

CLASSIFY AS APPROPRIATE

INSTRUCTIONS

- Type or print clearly in ink.

- Indicate classification of the abstract top and bottom.

- Date the abstract and put on any internal control numbers required.

- "FROM" entry should clearly identify the organization providing the information.

- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Adams

DATE: 8-29-75

FROM : Legal Counsel

SUBJECT: SENSTUDY 75

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/00 BY SP2ALM/dj

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Telephone Rm. ___
Director Sec'y ___

On 8-29-75 former Assistant Director Joseph Ponder called Inspector John B. Hotis to advise that he had been contacted by Michael Epstein, staff member, Senate Select Committee. Mr. Epstein said he was going to be in the Los Angeles area this coming weekend and would like to interview Mr. Ponder on Sunday 8-31-75 concerning his involvement in the Martin Luther King investigation.

Ponder was told that we are waiving his secrecy agreement for purposes of this interview, but he was not to discuss matters other than the Martin Luther King investigation. In addition he was advised that he should not furnish information which would identify confidential sources, disclose sensitive methods or investigative techniques, jeopardize ongoing investigations, or violate the Third Agency rules. Ponder was told that if he had any questions regarding the proper scope of the interview, he should call Bureau Headquarters collect and discuss the matter with SA Elmer Larson.

RECOMMENDATION:

That Mr. Ponder be released from existing employment agreement for purposes of the forthcoming interview by Mr. Epstein concerning the Martin Luther King investigation.

ST. 114 REC-61 62-116395-787

OCT 2 1975

1 - Mr. Wannall
1 - Mr. Mintz
1 - Mr. Cregar
1 - Mr. Hotis
1 - Mr. Daly
1 - Personnel File Joseph K. Ponder

JBH:dkg (8)

84 OCT 14 1975

Airtel

To: SAC, New York (105-146691)

8/27/75

From: Director, FBI (62-116395)

SENSTUDY 1975
13 - R

1 - Mr. Wannall
1 - Mr. Daly
1 - Mr. Hotis
1 - Mr. Mintz

Reurairtel 8/22/75.

SA James P. Kehoe inquired as to what avenues are available to him to be reimbursed for his legal fees in connection with his appearance before representatives of the Senate Select Committee on August 12, 1975, in Washington, D. C.

SA Kehoe should be advised that he may address a personal letter to the Director describing the circumstances under which he engaged private counsel, the specific legal fees incurred, his justification for those expenses, and his specific request that he be reimbursed for such costs.

Upon receipt of SA Kehoe's letter, the matter will be presented to the Department for a determination of the appropriate disposition of SA Kehoe's request for reimbursement.

ST 114 REC-20 62-116395-786

NOTE: Based on incoming airtel from NY 8/22/75.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/00 BY SP2ALM/ej

JAM:mfd
(7)

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
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Ext. Affairs ___
Files & Com. ___
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Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

MAILED 10
AUG 27 1975
FBI

MAIL ROOM [ ] TELETYPE UNIT [ ]

GPO 954-546

84 OCT 6 1975

Assistant Attorney General
Criminal Division
Attention: Edward Fenig

August 20, 1975

1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. J. P. Lee

Director, FBI

MAIL INTERCEPT PROGRAMS

Reference is made to your letter dated July 22, 1975, captioned "Criminal Division Investigation of CIA Mail Intercept Programs," and to your letter received August 1, 1975, captioned as above.

A compilation of documents in the possession of Federal Bureau of Investigation Headquarters pertaining to the mail interception program operated by the Central Intelligence Agency known by that Agency as Project Hunter has been made. In accordance with your request these documents are available for your review. It is requested that you contact Special Agent James P. Lee, on extension 4562, at FBI Headquarters to arrange for this review.

105-288406

1 - 62-116395 (Senstudy '75)

JPL:eml/emg
(7)

SEE NOTE PAGE TWO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/00 BY SP2ALM/eg

62 116395 -

DUPLICATE YELLOW

Assistant Attorney General
Criminal Division
Re: Mail Intercept Programs

NOTE:

The incoming letter delivered on 8/1/75 is undated and it requested that the FBI make available for review by the Criminal Division attorneys, all memoranda, records, letters or other correspondence from 1951 to date which the FBI had received or generated with respect to its contacts or involvement with the White House, the Attorney General, Post Office Department or Postal Service and CIA in connection with the inception, implementation or declination of participation by the FBI in mail interception programs. This relates solely to the information in Bureau files concerning Bureau Informant 200 also known as Project Hunter which was the CIA code name for its interception program. In accordance with discussions held with members of the Staff of the Senate Special Committee on 8/15/last, it was requested that this program be cleared with the Criminal Division first. The Hunter policy file has been reviewed and documents considered to be pertinent have been Xeroxed and will be held for review by Departmental attorneys.

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall

The Attorney General

July 24, 1975

1 - Mr. W. O. Cregar
1 - Mr. J. G. Deegan
1 - Mr. R. D. Shea

Director, FBI

UNITED STATES SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to the SSC letter, and appendices thereto, dated May 14, 1975, requesting certain documents and other information from the FBI.

Enclosed is an original and one copy of a memorandum and enclosures (Exhibits A through X) responsive to some of the requests which concern electronic coverage of Martin Luther King, Jr. by the FBI. This material was compiled prior to the receipt of the July 15, 1975, letter from Mr. K. William O'Connor of the Department to Mr. John T. Elliff of the Committee. In view of the information in paragraph four, page two of the July 15, 1975, letter concerning special considerations in the King case, we are making no recommendations concerning the furnishing of the enclosed memorandum to the Committee as this appears to be a decision for the Department to make.

REC-7 62-116395-785

Enclosures (50) ENCLOSURE

ST 112 OCT 2 1975

62-116395

1 - The Deputy Attorney General
Attention: K. William O'Connor
Special Counsel for
Intelligence Coordination

1 - 100-106670 (Martin Luther King, Jr.)

RDS:mjg
(11)

UNREC COPY FILED IN

Delivered to Michael Shaheen 7/24/75 by RDS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-20-81 BY SP4 JRM/jk 6076

SECRET MATERIAL ATTACHED

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

MAIL ROOM [ ] TELETYPE UNIT [ ]

GPO : 1975 O - 569-920

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar

62-116395

July 21, 1975
1 - Mr. J. G. Deegan
1 - Mr. R. D. Shea

UNITED STATES SENATE SELECT COMMITTEE
TO STUDY GOVERNMENTAL OPERATIONS
WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

RE: REQUEST PERTAINING TO ELECTRONIC SURVEILLANCE

Reference is made to the SSC letter, with attached appendices, dated May 14, 1975, requesting certain documents and other information from the FBI.

In Appendix D, Item 5, the SSC requested a list of all electronic surveillances (elsurs) identified by subject and target, which were instituted or operated by, for, or on behalf of, or at the request of, the FBI, and which intercepted and/or monitored any conversations of Martin Luther King, Jr., at any time between January 1, 1960, and April 5, 1968.

In Item 6, with respect to each surveillance listed in response to Item 5, the SSC requested the FBI to provide responses to the following:

(a) the address of the premises surveilled and the number of the telephone surveilled;

(b) a generic description of the surveillance technique employed;

(c) all memoranda and other materials reflecting written or oral authorization and reauthorization by the President, the Attorney General, the Director of the FBI, White House officials, or National Security officials.

ALL INFORMATION CONTAINED HEREIN [illegible] DATE 3/6/89 BY [illegible]

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

1 - 100-106670 (Martin Luther King, Jr.)

ORIGINAL AND ONE COPY TO ATTORNEY GENERAL

RDS:mjg
(10)

SEE NOTE PAGE EIGHT
SECRET MATERIAL ATTACHED

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

MAIL ROOM ☐ TELETYPE UNIT ☐

United States Senate Select Committee
To Study Governmental Operations
With Respect to Intelligence Activities (SSC)

Re: Request Pertaining to Electronic Surveillance

In regard to the term "subject and target" listed in Item 5, in this instance, it is synonymous with Martin Luther King, Jr.

Set forth hereinafter are the responses to Item 5, 6 (a), 6 (b), and 6 (c):

Date of Installation	Date of Discontinuance	Type of Electronic Surveillance	Place of Coverage	Telephone Number, if available	Authorization

Court Seal [JFK Law 10(a)1]

United States Senate Select Committee
To Study Governmental Operations
With Respect to Intelligence Activities (SSC)

Re: Request Pertaining to Electronic
Surveillance

Date of Installation	Date of Discontinuance	Type of Electronic Surveillance	Place of Coverage	Telephone Number, if available	Authorization

Court Seal [JFK Law 10(a)1]

United States Senate Select Committee
To Study Governmental Operations
With Respect to Intelligence Activities (SSC)

Re: Request Pertaining to Electronic
Surveillance

Date of Installation	Date of Discontinuance	Type of Electronic Surveillance	Place of Coverage	Telephone Number, if available	Authorization

Court Seal [JFK Law 10(a)1]

United States Senate Select Committee
To Study Governmental Operations
With Respect to Intelligence Activities (SSC)

Re: Request Pertaining to Electronic
Surveillance

Date of Installation	Date of Discontinuance	Type of Electronic Surveillance	Place of Coverage	Telephone Number, if available	Authorization

Court Seal [JFK Law 10(a)1]

United States Senate Select Committee
To Study Governmental Operations
With Respect to Intelligence Activities (SSC)

Re: Request Pertaining to Electronic
Surveillance

Court Seal [JFK Law 10(a)1]

In respect to Item 6 (c), there are enclosed, communications (see Exhibits A through X) disclosing the authorization of the above-described elsurs.

As previously set forth, a misur was installed on [redacted] at [redacted] [redacted] A thorough, exhaustive search was conducted of numerous FBI files in an effort to locate an FBI Headquarters (FBIHQ) communication disclosing an authorization to place this misur. However, the search was unsuccessful. There was located, however, a Radiogram dated [redacted] from the [redacted] (see Exhibit F) revealing that a misur was installed which in effect acknowledged that Bureau instructions were carried out regarding this misur coverage and indicates that Bureau authority was obtained.

In regard to the matter involving the authorization of misurs, the procedures in effect at the time most of these misurs were in operation did not require specific written authority from the Attorney General. At that time, authority for FBI misurs was maintained at FBIHQ and authorization for utilizing a misur was made by the FBI Director or his designees based on a memorandum from Attorney General Herbert Brownell dated May 20, 1954, which recognized FBI authority to institute such surveillances. (see Exhibit W). Subsequent to March 30, 1965, the aforementioned procedure was changed wherein the FBI, in requesting authority for the installation of a misur, in each instance forwarded such request to the Attorney General for his approval or disapproval. (see Exhibit X). Other exhibits enclosed with this memorandum and pertaining to the approval of misurs by FBI officials contain the initials of the late Director J. Edgar Hoover or his designees to make such approvals.

United States Senate Select Committee
To Study Governmental Operations
With Respect to Intelligence Activities (SSC)

Re: Request Pertaining to Electronic
Surveillance

In respect to tesurs, on facilities under the control of the SCLC and approved by the Attorney General, the reason for the placing of such tesurs lies in the fact that the SCLC and Martin Luther King, Jr. as its president, were subjects of intensified FBI investigations at that time. (see Exhibits A and B). Thus, an integral phase of the FBI's coverage of King was also its coverage of the SCLC.

Court Seal [JFK Law 10(a)1]

In respect to that part of Item 5, wherein the SSC requested a list of all elsurs which "intercepted and/or monitored" any conversations of Martin Luther King, Jr. at any time between January 1, 1960 and April 5, 1968, an extensive, exhaustive review has been made of Bureau files, including a review of the elsur indices, Martin Luther King's main file and other files directly and indirectly related to the investigation of Martin Luther King, Jr., to satisfy this part of the request. As a result of this review, it was determined that Martin Luther King, Jr. [redacted] In addition, to further satisfy this part of the request, inquiries have been made of some field offices concerning this particular aspect. However, their extensive review has been unsuccessful. One reason for the unsuccessful attempts to retrieve this particular information both at FBIHQ and in the field can be attributed to the fact that FBI elsur indices did not come into existence until October 5, 1966, and did not become operational for a period of time following October 5, 1966.

In respect to Item 6 (d) which requested data concerning FBI dissemination of information concerning King, we are not supplying this data pursuant to an agreement between Mr. Mark Gitenstein of the SSC Staff and Special Agent Elmer Larson of the FBI.

Enclosures (24)

United States Senate Select Committee
To Study Governmental Operations
With Respect to Intelligence Activities (SSC)

Re: Request Pertaining to Electronic
Surveillance

NOTE:

Technical coverage information set forth in this memorandum was extracted and retrieved following an exhaustive, extensive research of Martin Luther King's "June" file, his main file and the "June" files of the Communist Influence in Racial Matters (CIRM), the Communist Party, United States of America (CP, USA) and SCLC. In addition, sundry other files were reviewed that were directly or indirectly related to the investigation of Martin Luther King. The enclosures (see Exhibits A through X) to the memorandum were also the result of the review of aforementioned files. These files and the elsur indices were reviewed by Special Agents George R. Ross and Robert D. Shea. In regard to Item 6 (d) set forth in Appendix D of the 5/14/75 letter, an agreement was reached between SSC Staff Member Mark Gitenstein and Supervisor Elmer Larson of the Senstudy 75 Project that a response to Item 6 (d) is not necessary. Item 6 (d) is as follows: "A list of all memoranda and other material reflecting dissemination outside the FBI of information from each surveillance, stating author, address (s) and dates together with the purpose of such dissemination." From a review of the elsur indices,

Court Seal [JFK Law 10(a)1]

The description of Martin Luther King was excised from the middle of Exhibits A and B as it could possibly pinpoint NY 694-S, an extremely sensitive source, who furnished same (see unexcised copies of Exhibits A and B).

OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

August 7, 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: Materials Compiled by the Bureau in Response to the Senate Select Committee's Request Concerning Electronic Surveillance of Dr. Martin Luther King, Jr.

Attached is an original and one copy of a memorandum and enclosures (Exhibits A through X) which the Bureau prepared in partial response to Senate Select Committee requests for materials pertaining to electronic surveillance of Dr. Martin Luther King, Jr. Although no formal agreement has been reached concerning the procedures to be followed for handling requests for materials relating to Dr. King, we think that there is no reason not to send the attached memorandum and enclosures to the SSC at this time as long as two additional excisions are made in the enclosures.

With regard to lines 7 and 8 of paragraph one, Exhibit D, please excise the words [redacted]

Court Seal [JFK Law 10(a)1]

With regard to lines 2 and 3, page 2 of Exhibit V, please excise the words [redacted]

After these additional excisions have been made, please return the memorandum and enclosures to this office.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/18/00 BY SP2 ALM/cljr

SECRET MATERIAL ATTACHED

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: SENATE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 7/24/75

Caption of Document: U.S. Senate Select Committee. Re: Request Pertaining to Electronic Surveillance. Appendix D, #5 (5/14/75 request)

Originating Office: FBI

Delivered by: Paul V Daly Date: 6:15pm 8/8/75

Received by: [signature]

Title: Counsel

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/00 BY SP2ALM/ELG

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

TO: Intelligence Community Staff ATTN: Central Index	FROM: FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (*check appropriate term. If a document was made available for review but not transmitted, so note.*)

X	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED

7/24/75

3. TO WHOM PROVIDED (*check appropriate term; add specific names if appropriate*)

X	SSC
	HSC

4. IDENTIFICATION (*provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject*)

Memorandum and enclosures

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/18/17 BY SP2ALM/ldj

5. IN RESPONSE TO (*list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.*)

SSC letter 5/14/75, Appendix D, Items 5, 6a, 6b and 6c

6. CLASSIFICATION OF INFORMATION (*enter U, C, S, TS or Codeword*)

S

7. KEY WORDS (*enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis*)

Surveillance, electronic

8. SUMMARY (*see reverse side before completing this item*)

Furnished a list of all electronic surveillances identified by subject and target, whichwere instituted and operated by, for, and on behalf of the FBI and which intercepted and/or monitored conversations of Martin Luther King, Jr., between 1/1/60 and 4/5/68

62-116395

FMK:lhb
(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH SENSTUDY 75

TREAT AS YELLOW

5-100 CB

3791 (6-75)

CLASSIFY AS APPROPRIATE

INSTRUCTIONS

- Type or print clearly in ink.

- Indicate classification of the abstract top and bottom.

- Date the abstract and put on any internal control numbers required.

- "FROM" entry should clearly identify the organization providing the information.

- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

UNEXCISED EXHIBITS A THROUGH X

SECRET

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No. 100-106670
100-3-116

October 7, 1963

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: MARTIN LUTHER KING, JR.
SECURITY MATTER - COMMUNIST

COMMUNIST INFLUENCE IN
RACIAL MATTERS

DECLASSIFIED BY [illegible]
ON 10/18/[illegible]

Martin Luther King, Jr., resides at 563 Johnson Avenue, Northeast, Atlanta, Georgia, and is president of the Southern Christian Leadership Conference (SCLC). The New York office of the SCLC is located at 312 West 125th Street, New York City. He is closely associated with Stanley Levison, a concealed member of the Communist Party, USA. Levison has described King as a wholehearted Marxist who has studied Marxism, believes in it, agrees with it, but because of his being a minister of religion does not dare to espouse it publicly. In view of the possible communist influence in the racial situation, it is requested that authority be granted to place a technical surveillance on King at his current address or at any future address to which he may move.

It is further requested that authority be granted to place a technical surveillance on the SCLC office at the current New York address or to any other address to which it may be moved.

Respectfully,

John Edgar Hoover
Director

ENCLOSURE

APPROVED [illegible]

DATE 10/10/63

NOV [illegible] 1963

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 100-106670
100-3-116

WASHINGTON 25, D. C.
October 18, 1963

B

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: MARTIN LUTHER KING, JR.
SECURITY MATTER - COMMUNIST

COMMUNIST INFLUENCE IN
RACIAL MATTERS

DECLASSIFIED BY SP2ALM/dj
ON 10/18/00

The office of the Southern Christian Leadership Conference is located at 330 Auburn Avenue Northeast, Atlanta, Georgia. Martin Luther King, Jr., is President of this organization. He is closely associated with Stanley Levison, a concealed member of the Communist Party, USA. Levison has described King as a wholehearted Marxist who has studied Marxism, believes in it, agrees with it, but because of his being a minister of religion, does not dare to espouse it publicly. In view of the possible communist influence in the racial situation, it is requested that authority be granted to place a technical surveillance on the headquarters of the Southern Christian Leadership Conference at its current address or at any future address to which it may be moved.

Respectfully,

John Edgar Hoover
Director

APPROVED RFKennedy

DATE 10/21/63

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

Court Seal [JFK Law 10(a)1]

Court Seal [JFK Law 10(a)1]

Court Seal [JFK Law 10(a)1]

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Court Seal [JFK Law 10(a)1]

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Court Seal [JFK Law 10(a)1]

APR 15 1964

Court Seal [JFK Law 10(a)1]

J

Court Seal [JFK Law 10(a)1]

Court Seal [JFK Law 10(a)1]

Court Seal [JFK Law 10(a)1]

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Court Seal [JFK Law 10(a)1]

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Court Seal [JFK Law 10(a)1]

SECRET

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. (IS) 100-106670

WASHINGTON, D.C. 20535

May 17, 1965

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: MARTIN LUTHER KING, JR.

This Bureau's investigation of the communist influence in racial matters has developed considerable information indicating the influence upon Martin Luther King, Jr., head of the Southern Christian Leadership Conference, by individuals with subversive backgrounds such as Stanley David Levison, [redacted]

Court Seal [JFK Law 10(a)1]

Respectfully,

John Edgar Hoover
Director

DECLASSIFIED BY SP2ALM/elj
ON 10/18/00

EX-116

REC-31

SECRET

MAY 24 1965

GROUP 1
Excluded from automatic
downgrading and
declassification

MAY 25 1965

Court Seal [JFK Law 10(a)1]

SECRET

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. (IS) 100-106670

WASHINGTON, D.C. 20535

October 19, 1965

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: MARTIN LUTHER KING, JR.

This Bureau's investigation of the communist influence in racial matters has developed considerable information indicating the influence upon Martin Luther King, Jr., head of the Southern Christian Leadership Conference, by individuals with subversive backgrounds such as Stanley David Levison, Harry Wachtel, Bayard Rustin and others. From time to time,

Court Seal [JFK Law 10(a)1]

Respectfully,

J. Edgar Hoover

John Edgar Hoover
Director

DECLASSIFIED BY SP2ALM/cly
ON 10/18/00

100-106670-1990

REC-21

SECRET

6 OCT 28 1965

GROUP 1
Excluded from automatic downgrading and declassification

6 NOV 3 1965

Court Seal [JFK Law 10(a)1]

Court Seal [JFK Law 10(a)1]

T

SECRET

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

12/10/65

WASHINGTON, D.C. 20535

In Reply, Please Refer to
File No. (IS) 100-106670

December 1, 1965

MEMORANDUM FOR THE ATTORNEY GENERAL

"JUNE"

RE: MARTIN LUTHER KING, JR.

This Bureau's investigation of the communist influence in racial matters has developed considerable information indicating the influence upon Martin Luther King, Jr., head of the Southern Christian Leadership Conference, by individuals with subversive backgrounds such as Stanley David Levison, Harry Wachtel, Bayard Rustin and others. From time to time,

Court Seal [JFK Law 10(a)1]

Respectfully,

J. Edgar Hoover

John Edgar Hoover
Director

REC-4
100-106670-2183

SECRET
GROUP 1
Excluded from automatic
downgrading and
declassification

JAN 10 1966

DECLASSIFIED BY [signature]
ON 10/15/00

JAN 13 1966

Court Seal [JFK Law 10(a)1]

Court Seal [JFK Law 10(a)1]

COPY

To: Director, Federal Bureau of Investigation May 20, 1954

From: The Attorney General

MICROPHONE SURVEILLANCE 155-26

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/00 BY SP2ALM/cly

~~CONFIDENTIAL~~

The recent decision of the Supreme Court entitled Irvine v. California, 347 U.S. 128, denouncing the use of microphone surveillances by city police in a gambling case makes appropriate a reappraisal of the use which may be made in the future by the Federal Bureau of Investigation of microphone surveillance in connection with matters relating to the internal security of the country.

It is clear that in some instances the use of microphone surveillance is the only possible way of uncovering the activities of espionage agents, possible saboteurs, and subversive persons. In such instances I am of the opinion that the national interest requires that microphone surveillance be utilized by the Federal Bureau of Investigation. This use need not be limited to the development of evidence for prosecution. The FBI has an intelligence function in connection with internal security matters equally as important as the duty of developing evidence for presentation to the courts and the national security requires that the FBI be able to use microphone surveillance for the proper discharge of both of such functions. The Department of Justice approves the use of microphone surveillance by the FBI under these circumstances and for these purposes.

I do not consider that the decision of the Supreme Court in Irvine v. California, supra, requires a different course. That case is readily distinguishable on its facts. The language of the Court, however, indicates certain uses of microphones which it would be well to avoid, if possible, even in internal security investigations. It is quite clear that in the Irvine case the Justices of the Supreme Court were outraged by what they regarded as the indecency of installing a microphone in a bedroom. They denounced the utilization of such methods of investigation in a gambling case as shocking. The Court's action is a clear indication of the need for discretion and intelligent restraint in the use of microphones by the FBI in all cases, including internal security matters. Obviously, the installation of a microphone in a bedroom or in some comparably intimate location should be avoided wherever possible. It may appear, however, that important intelligence or evidence relating to matters connected with the national security can only be obtained by the installation of a microphone in such a location. It is my opinion that under such circumstances the installation is proper and is not prohibited by the Supreme Court's decision in the Irvine case.

Previous interpretations which have been furnished to you as to what may constitute trespass in the installation of microphones, suggest that the views expressed have been tentative in nature and have attempted to predict the course which courts would follow rather than reflect the present state of the law. It is reali[illegible]d that not infrequently the question of trespass arises in connection with the installation of a microphone. The question of whether a trespass is actually involved and the second question of the effect of such a trespass upon the admissibility in court of the evidence thus obtained, must necessarily be resolved according to the circumstances of each case. The Department in resolving the problems which may arise in connection with the use of microphone surveillance will review the circumstances in each case in the light of the practical necessities of investigation and of the national interest which must be protected. It is my opinion that the Department should adopt that interpretation which will permit microphone coverage by the FBI in a manner most conducive to our national interest. I recognize that for the FBI to fulfill its important intelligence function, considerations of internal security and the national safety are paramount and, therefore, may compel the unrestricted use of this technique in the national interest.

~~CONFIDENTIAL~~

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Nichols
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

TO : Director, Federal Bureau of Investigation DATE: May 20, 1954

FROM : The Attorney General

SUBJECT: MICROPHONE SURVEILLANCE 155-26

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/02 BY SP2 ALM/dj

~~CONFIDENTIAL~~

The recent decision of the Supreme Court entitled Irvine v. California, 347 U.S. 128, denouncing the use of microphone surveillances by city police in a gambling case makes appropriate a reappraisal of the use which may be made in the future by the Federal Bureau of Investigation of microphone surveillance in connection with matters relating to the internal security of the country.

It is clear that in some instances the use of microphone surveillance is the only possible way of uncovering the activities of espionage agents, possible saboteurs, and subversive persons. In such instances I am of the opinion that the national interest requires that microphone surveillance be utilized by the Federal Bureau of Investigation. This use need not be limited to the development of evidence for prosecution. The FBI has an intelligence function in connection with internal security matters equally as important as the duty of developing evidence for presentation to the courts and the national security requires that the FBI be able to use microphone surveillance for the proper discharge of both of such functions. The Department of Justice approves the use of microphone surveillance by the FBI under these circumstances and for these purposes.

I do not consider that the decision of the Supreme Court in Irvine v. California, supra, requires a different course. That case is readily distinguishable on its facts. The language of the Court, however, indicates certain uses of microphones which it would be well to avoid, if possible, even in internal security investigations. It is quite clear that in the Irvine case the Justices of the Supreme Court were outraged by what they regarded as the indecency of installing a microphone in a bedroom. They denounced the utilization of such methods of investigation in a gambling case as shocking. The Court's action is a clear indication of the need for discretion and intelligent restraint in the use of microphones by the FBI in all cases, including internal security matters. Obviously, the installation of a microphone in a bedroom or in some comparably intimate location should be avoided wherever possible. It may appear, however, that important intelligence or evidence relating to matters connected with the national security can only be obtained by the installation of a microphone in such a location. It is my opinion that under such circumstances the installation is proper and is not prohibited by the Supreme Court's decision in the Irvine case.

COPIES DESTROYED

~~CONFIDENTIAL~~ 13 JUL 2 1954

MAY 28 1954

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suggest that the views expressed have been tentative in nature and
have attempted to predict the course which courts would follow
rather than reflect the present state of the law. It is realized
that not infrequently the question of trespass arises in connection
with the installation of a microphone. The question of whether a
trespass is actually involved and the second question of the effect
of such a trespass upon the admissibility in court of the evidence thus
obtained, must necessarily be resolved according to the circumstances
of each case. The Department in resolving the problems which may arise
in connection with the use of microphone surveillance will review the
circumstances in each case in the light of the practical necessities
of investigation and of the national interest which must be protected.
It is my opinion that the Department should adopt that interpretation
which will permit microphone coverage by the FBI in a manner most
conducive to our national interest. I recognize that for the FBI
to fulfill its important intelligence function, considerations of
internal security and the national safety are paramount and, there-
fore, may compel the unrestricted use of this technique in the national
interest.

HB

CONFIDENTIAL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

TO : Director, Federal Bureau of Investigation DATE: May 20, 1954

FROM : The Attorney General

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/00 BY [illegible]

SUBJECT: MICROPHONE SURVEILLANCE

155-26

~~CONFIDENTIAL~~

The recent decision of the Supreme Court entitled Irvine v. California 347 U.S. 128, denouncing the use of microphone surveillances by city police in a gambling case makes appropriate a reappraisal of the use which may be made in the future by the Federal Bureau of Investigation of microphone surveillance in connection with matters relating to the internal security of the country.

It is clear that in some instances the use of microphone surveillance is the only possible way of uncovering the activities of espionage agents, possible saboteurs, and subversive persons. In such instances I am of the opinion that the national interest requires that microphone surveillance be utilized by the Federal Bureau of Investigation. This use need not be limited to the development of evidence for prosecution. The FBI has an intelligence function in connection with internal security matters equally as important as the duty of developing evidence for presentation to the courts and the national security requires that the FBI be able to use microphone surveillance for the proper discharge of both of such functions. The Department of Justice approves the use of microphone surveillance by the FBI under these circumstances and for these purposes.

I do not consider that the decision of the Supreme Court in Irvine v. California, supra, requires a different course. That case is readily distinguishable on its facts. The language of the Court, however, indicates certain uses of microphones which it would be well to avoid, if possible, even in internal security investigations. It is quite clear that in the Irvine case the Justices of the Supreme Court were outraged by what they regarded as the indecency of installing a microphone in a bedroom. They denounced the utilization of such methods of investigation in a gambling case as shocking. The Court's action is a clear indication of the need for discretion and intelligent restraint in the use of microphones by the FBI in all cases, including internal security matters. Obviously, the installation of a microphone in a bedroom or in some comparably intimate location should be avoided wherever possible. It may appear, however, that important intelligence or evidence relating to matters connected with the national security can only be obtained by the installation of a microphone in such a location. It is my opinion that under such circumstances the installation is proper and is not prohibited by the Supreme Court's decision in the Irvine case.

COPY [illegible] ... D

~~CONFIDENTIAL~~

cc to [illegible], Nichols, Belmont

MAY 20 1954

13 JUL 2 1954

INT

NW 88326 DocId:32989653 Page 219

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HB

~~CONFIDENTIAL~~

COPY

March 30, 1965

MEMORANDUM FOR THE ATTORNEY GENERAL

With reference to the proper controls over wiretapping and the installation of microphones, you will recall that I advised you that back under the administration of Attorney General Clark I recommended that all Government agencies refrain from wiretapping unless there was specific approval in each instance by the Attorney General who is the chief law officer of the Government. I repeated the same recommendation to each successive Attorney General following the administration of Attorney General Clark.

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As you are aware, in the case of the FBI we do not request phone taps except in cases involving kidnaping and espionage. This has been predicated upon my theory that when the life of an individual or the life of the Nation is in peril a phone tap is justified for intelligence purposes as any information obtained over a phone tap cannot be used in the trial of a criminal case.

JEH:RM (6)

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Respectfully,

John Edgar Hoover
Director

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/00 BY [handwritten initials]

March 30, 1965

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JEH:RM (6)

SENT FROM D. O.
TIME 11:10 am
DATE 3-30-65
BY

Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

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Respectfully,

John Edgar Hoover
Director

EXCISED EXHIBITS A THROUGH X

SECRET

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

October 7, 1963

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: MARTIN LUTHER KING, JR.
SECURITY MATTER - COMMUNIST

COMMUNIST INFLUENCE IN
RACIAL MATTERS

DECLASSIFIED BY [signature] ON 10/18/00

Martin Luther King, Jr., resides at 563 Johnson Avenue, Northeast, Atlanta, Georgia, and is president of the Southern Christian Leadership Conference (SCLC). The New York office of the SCLC is located at 312 West 125th Street, New York City. He is closely associated with member of the Communist Party, USA.

In view of the possible communist influence in the racial situation, it is requested that authority be granted to place a technical surveillance on King at his current address or at any future address to which he may move.

It is further requested that authority be granted to place a technical surveillance on the SCLC office at the current New York address or to any other address to which it may be moved.

Respectfully,

[signature]
John Edgar Hoover
Director

APPROVED [signature]

DATE 10/10/63

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Subject to Criminal Sanctions

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Excluded from automatic downgrading and declassification

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.
October 18, 1963

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: MARTIN LUTHER KING, JR.
SECURITY MATTER - COMMUNIST

COMMUNIST INFLUENCE IN
RACIAL MATTERS

The office of the Southern Christian Leadership Conference is located at 330 Auburn Avenue Northeast, Atlanta, Georgia. Martin Luther King, Jr., is President of this organization. He is closely associated with [redacted] member of the Communist Party, USA.

[redacted] In view of the possible communist influence in the racial situation, it is requested that authority be granted to place a technical surveillance on the headquarters of the Southern Christian Leadership Conference at its current address or at any future address to which it may be moved.

Respectfully,

J. Edgar Hoover
John Edgar Hoover
Director

DECLASSIFIED BY SP2ALM/eh
ON 10/18/00

APPROVED

DATE 10/21/63

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downgrading and
declassification

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DATE 10/18/022 BY [signature]

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Court Seal [JFK Law 10(a)1]

OK

Court Seal [JFK Law 10(a)1]

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. [redacted]

WASHINGTON, D.C. 20535

May 17, 1965

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: MARTIN LUTHER KING, JR.

This Bureau's investigation of the communist influence in racial matters has developed considerable information indicating the influence upon Martin Luther King, Jr., head of the Southern Christian Leadership Conference, by individuals with subversive backgrounds such as [redacted] and others. From time to time,

Court Seal [JFK Law 10(a)1]

Respectfully,

John Edgar Hoover
Director

DECLASSIFIED BY [signature]
ON 6/18/80

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declassification

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON, D.C. 20535

October 19, 1965

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: MARTIN LUTHER KING, JR.

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Court Seal [JFK Law 10(a)1]

Respectfully,

J. Edgar Hoover

John Edgar Hoover
Director

DECLASSIFIED BY SP2ALM/clg ON 10/18/00

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Court Seal [JFK Law 10(a)1]

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

12/10/65

In Reply, Please Refer to
File No.

WASHINGTON, D.C. 20535

December 1, 1965

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: MARTIN LUTHER KING, JR.

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Court Seal [JFK Law 10(a)1]

Respectfully,

J. Edgar Hoover

John Edgar Hoover
Director

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Court Seal [JFK Law 10(a)1]

COPY

To: Director, Federal Bureau of Investigation May 20, 1954

From: The Attorney General

MICROPHONE SURVEILLANCE 155-26

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SP2ALM/cj

~~CONFIDENTIAL~~

The recent decision of the Supreme Court entitled Irvine v. California, 347 U.S. 128, denouncing the use of microphone surveillances by city police in a gambling case makes appropriate a reappraisal of the use which may be made in the future by the Federal Bureau of Investigation of microphone surveillance in connection with matters relating to the internal security of the country.

It is clear that in some instances the use of microphone surveillance is the only possible way of uncovering the activities of espionage agents, possible saboteurs, and subversive persons. In such instances I am of the opinion that the national interest requires that microphone surveillance be utilized by the Federal Bureau of Investigation. This use need not be limited to the development of evidence for prosecution. The FBI has an intelligence function in connection with internal security matters equally as important as the duty of developing evidence for presentation to the courts and the national security requires that the FBI be able to use microphone surveillance for the proper discharge of both of such functions. The Department of Justice approves the use of microphone surveillance by the FBI under these circumstances and for these purposes.

I do not consider that the decision of the Supreme Court in Irvine v. California, supra, requires a different course. That case is readily distinguishable on its facts. The language of the Court, however, indicates certain uses of microphones which it would be well to avoid, if possible, even in internal security investigations. It is quite clear that in the Irvine case the Justices of the Supreme Court were outraged by what they regarded as the indecency of installing a microphone in a bedroom. They denounced the utilization of such methods of investigation in a gambling case as shocking. The Court's action is a clear indication of the need for discretion and intelligent restraint in the use of microphones by the FBI in all cases, including internal security matters. Obviously, the installation of a microphone in a bedroom or in some comparably intimate location should be avoided wherever possible. It may appear, however, that important intelligence or evidence relating to matters connected with the national security can only be obtained by the installation of a microphone in such a location. It is my opinion that under such circumstances the installation is proper and is not prohibited by the Supreme Court's decision in the Irvine case.

NATIONAL SECURITY INFORMATION
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Previous interpretations which have been furnished to you as to what may constitute trespass in the installation of microphones, suggest that the views expressed have been tentative in nature and have attempted to predict the course which courts would follow rather than reflect the present state of the law. It is realized that not infrequently the question of trespass arises in connection with the installation of a microphone. The question of whether a trespass is actually involved and the second question of the effect of such a trespass upon the admissibility in court of the evidence thus obtained, must necessarily be resolved according to the circumstances of each case. The Department in resolving the problems which may arise in connection with the use of microphone surveillance will review the circumstances in each case in the light of the practical necessities of investigation and of the national interest which must be protected. It is my opinion that the Department should adopt that interpretation which will permit microphone coverage by the FBI in a manner most conducive to our national interest. I recognize that for the FBI to fulfill its important intelligence function, considerations of internal security and the national safety are paramount and, therefore, may compel the unrestricted use of this technique in the national interest.

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Karbo
Mr. Rosen
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

TO :Director, Federal Bureau of Investigation DATE: May 20, 1954

FROM The Attorney General

SUBJECT: MICROPHONE SURVEILLANCE

155-26

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/17/60 BY [illegible]

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COPY [illegible]

cc [illegible]

~~CONFIDENTIAL~~ 13 JUL 2 1954

MAY 20 1954

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JEH:RM (6)

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TIME 11:10 am
DATE 3-30-65
BY [illegible]

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Tele. Room
Holmes
Gandy

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John Edgar Hoover
Director

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

August 21, 1975

MEMORANDUM FOR THE FILE

RE: Senate Select Committee

(Senstudy) 1975

On the afternoon of August 19, 1975, John Ellif of the SSC staff, telephoned me to report that the Committee has decided to defer on its pending request for the identity of various so-called "recipient-source" witnesses in the COINTEL program.

Mr. Ellif also emphasized that he wished to apologize to the Attorney General for possibly misstating the grounds as to why the Committee and the staff had decided to reject the proposals apparently agreed upon by Senator Church and the Attorney General.

Finally, I noted to John Ellif that I continue to have difficulty in understanding why the staff insists that they need further witnesses to establish any possible "damage" to the targets of the COINTEL program. Ellif finally agreed that since they do know the names and identities of the targets, the latter probably would be the best witnesses on this issue in any event. Nonetheless, Ellif did stress that it is possible that later on in the fall, the Committee and its staff may choose to come back and press its demands for the right to interview the recipient-source witnesses.

HRT Jr.

(Harold R. Tyler, Jr.)
(DEPUTY ATTORNEY GENERAL)

cc: The Attorney General
Director, FBI
M. Shaheen

EX-103 REC-1 62-116395-784

5 SEP 12 1975

AUG 22 1975

58 OCT

OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

SEP 23 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: Senate Select Committee Request

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2ALM/ely

Attached for your attention and priority response is a letter dated September 22, 1975, from the Senate Select Committee requesting certain materials for the Committee's hearing this week on the Huston Plan.

cc: Paul Daly

REC-7 62-116395-783

ST 114

21 SEP 25 1975

ENCLOSURE

62-116395

1-Ad Hoc

LEGAL COUNSEL

5-Ed

SPEC. MAT. RM

84 MAY 13 1976

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN

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GARY HART, COLO.

WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

September 22, 1975

Michael E. Shaheen, Jr., Esq.
Office of Deputy Attorney General
U.S. Department of Justice
Washington, D.C.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2ALM/klg

Dear Mike:

In connection with the Committee's hearings on the Huston Plan, I am requesting the following materials from the FBI:

(1) Hoover memo to Angleton, "Hunter Project," March 10, 1972.

(2) Krogh memo to Haynes, "Detailed information regarding income sources for revolutionary groups," February 23, 1970.

(3) Brennan memo to Sullivan, "Income sources for revolutionary groups," February 26, 1970.

(4) Hoover letter to Krogh with 13 enclosures, February 26, 1970.

In addition, I have requested that the FBI certify as official FBI documents, the following:

(5) "New Left Notes - Philadelphia," Sept. 16, 1970.

(6) SAC, Philadelphia, Airtel to Director FBI, "Black Student Groups on College Campuses," December 2, 1970.

(7) LHM "Black Student Union; Philadelphia Military College, Chester, Pa.," February 26, 1971.

Thank you for your assistance.

Sincerely,

Timothy D. McIntyre / Lee.

John T. Elliff,
Director
Domestic Intelligence Task Force

62-116395 ENCLOSURE

4-528

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2ALM/clj

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. J. A. Mintz
1 - Mr. E. W. Walsh
1 - Movement Section

TO : Mr. W. R. Wannall

DATE: 9/26/75

1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. S. F. Phillips

FROM : W. O. Cregar

SUBJECT: SENSTUDY 75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2ALM/cly

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Telephone Rm. ___
Director Sec'y ___

On 9/10/75, SA Daniel A. Flynn of the New York Office (NYO) was interviewed by a Staff Member of the U. S. Senate Select Committee on Intelligence Activities (SSC) in its offices in Washington, D. C., on the subject of mail openings. The interview was recorded by an SSC stenographer.

On the morning of 9/26/75, SAC Robert Denz, NYO, telephonically contacted Supervisor S. F. Phillips of the Senstudy 75 Project and advised that Flynn had been contacted by James Dick, the SSC Staff Member who had interviewed him. Dick informed Flynn that the transcript of the interview is available for review by Flynn but that the review must be done in SSC offices, pursuant to SSC rules. The deadline for Flynn's review is 9/30/75. Also according to SSC rules, Flynn's review will not permit any substantive changes but only changes as to grammar, and the like. Flynn desires the opportunity to review the transcript and authority was sought for his coming to Washington, D. C., the morning of 9/30/75.

EX-106 REC-7 62-116395-781

21 OCT 1 1975

In addition to seeking authority for the trip SAC Denz inquired as to the position Flynn should take in the event he reviews the transcript and finds the recording as inaccurate from a substantive standpoint. Phillips told Denz that, before coming to Washington, D. C., Flynn ought to review any notes he has, as well as the LHM which Flynn prepared and submitted to the Bureau after the interview. If Flynn finds that in his opinion the transcript is inaccurate from a substantive standpoint, and he is unable to persuade Dick to make any changes, Flynn should submit another LHM

62-116395

1 - 67- (Personnel File SA Daniel A. Flynn)

SFP:lhb lhb
(8)

CONTINUED - OVER

Jon Hengemuhle, NYO, telephonically advised of approval for Flynn's trip. 3:30 pm 9/26/75

58

84 OCT 2 1975

recording the review of the transcript and the exceptions he is taking to it. This will enable the Bureau to then take appropriate action.

We have checked with Deputy Assistant Director Jack E. Herington of the Legal Counsel Division who agrees that Flynn should be permitted to come to Washington, D. C., and review the transcript involved.

RECOMMENDATION:

SA Flynn be permitted to come to Washington, D. C., to review the transcript. Upon approval, INTD will telephonically advise SAC Denz.

JAM/pvD

WRW|SSM

OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

SEP 26 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2ALM/clj

SUBJECT: Senate Select Committee Request

Attached for your attention and prompt response is another letter of request from the Senate Select Committee.

You will note that the Committee asks that response to the attached request be readied for Monday, September 29, 1975.

EX-106

REC-7 62-116395-780

21 OCT 1 1975

cc: Paul Daly

ENCLOSURE

LEGAL COUNSEL

1-Allbc
9-29-75

62-116395

5-Woc

SEP 26 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: Senate Select Committee Request

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You will note that the Committee asks that response to the attached request be readied for Monday, September 29, 1975.

cc: Paul Daly

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

September 26, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

Dear Mike:

The Committee requests delivery by Monday morning, September 29, of section 48 of the FBI's Manual for Bureau Supervisors, page 60, entitled "Income Tax Returns".

Sincerely yours,

John T. Elliff

John T. Elliff
Director
Domestic Intelligence Task Force

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/02 BY SP2 ALM/dj

RECEIVED
SEP 26 1975

62-116395-780

ENCLOSURE

OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

SEP 26 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: Senate Select Committee Request

Attached for your attention and prompt response is another letter of request from the Senate Select Committee.

You will note that the Committee asks that all requested documents be declassified and readied for delivery by Monday, September 29, 1975.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY

EX-106

REC-7 62-116395-179

OCT 1 1975

cc: Paul Daly

ENCLOSURE

LEGAL COUNSEL

62-116395

5-WOC

1-M Hor
9-29-75

SEP 26 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: Senate Select Committee Request

Attached for your attention and prompt response is another letter of request from the Senate Select Committee.

You will note that the Committee asks that all requested documents be declassified and readied for delivery by Monday, September 29, 1975.

cc: Paul Daly

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

September 26, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

Dear Mike:

We request that the Sidney Morris Peck case file be reviewed for all documents which reflect the following:

1. that Dr. Peck attended the 1968 Democratic National Convention in Chicago;

2. that while in Chicago he was arrested;

3. that he was designated as a key activist;

4. that he was placed on the Bureau's Security Index.

Copies of all documents pertinent to the above request should be declassified and delivered to the Committee by Monday, September 29, 1975.

Sincerely yours,

John T. Elliff

John T. Elliff, Director
Domestic Intelligence Task Force

cc: Mr. William O. Cregar

62-116395-779

ENCLOSURE

OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

SEP 26 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

9/26 FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/17/10 BY

SUBJECT: Senate Select Committee Request

Attached is a letter of request from the Senate Select Committee which is self-explanatory. Please prepare an appropriate response.

EX-106

REC-7 62-116395-778

OCT 1 1975

ENCLOSURE

cc: Paul Daly

LEGAL COUNSEL

62-116395

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1-Ad Hoc
9-29-75

84 OCT 6 1975

SEP 26 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: Senate Select Committee Request

Attached is a letter of request from the Senate Select Committee which is self-explanatory. Please prepare an appropriate response.

[illegible]
DATE 10/17/80 BY 597 ALM/clj

cc: Paul Daly

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

September 24, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D.C. 20530

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2 ALM/cly

Dear Mike:

Contained in an FBI internal memorandum dated 8/28/56 from Belmont to Boardman, captioned CP,USA - Counterintelligence Program Internal Security-C, supplied to this committee by the Bureau 7/25/75, is a reference on page 4 to a memorandum "covering the first phase of the IRS angle." We request copies of this memorandum and any others relating to the use of the IRS in the disruptive program described in the memo cited above.

Delivery of the declassified version of these memoranda and the 8/28/56 memo cited above is requested ~~by Thursday 9/25/75~~.

JTE

We also request that the attached transcript of J. Edgar Hoover testimony be excised for public disclosure along the agreed upon declassification procedure.

Sincerely,

John T. Elliff

John T. Elliff
Director
Domestic Intelligence Task Force

RECEIVED
SEP 25 1975

62-116395-778

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Mintz
1 - Mr. Adams
1 - Mr. Wannall

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Telephone Rm. ___
Director Sec'y ___

TO : Mr. J. B. Adams

DATE: 9/12/75

1 - Mr. Cregar
1 - Mr. Hotis
1 - Mr. Daly

FROM : Legal Counsel

SUBJECT: SENSTUDY 75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2ALM/eljj

On 9/11/75, Special Counsel for Intelligence Coordination Michael E. Shaheen, Jr., was advised that Senator Howard Baker had reviewed the information contained in Bureau files pertaining to him per instructions of the Attorney General and in response to the letter from Senator Frank Church, Chairman of the Senate Select Committee, dated May 27, 1975. Baker requested that one particular file be made available for review by his designee on the Senate Select Committee, James Madigan. This file is titled ALLEGED TAPPING OF TELEPHONE OF UNITED STATES SENATOR HOWARD BAKER, WASHINGTON, D. C. (Bufile 139-4744). Shaheen was asked what the Department position was concerning this particular request inasmuch as the file had been made available to the Senator pursuant to the instructions of the Attorney General.

REC-7

Shaheen advised that inasmuch as the initial request was from the Chairman of the Senate Select Committee for access to files for Senators that any modification of that request giving access to Senate Select Committee Staff Members should also be pursuant to a communication from the Chairman of that Committee. Shaheen indicated that making the file available to Senator Baker's designee may set a precedent which could be used by other interested Senators on the Committee to gain access for their designees. Shaheen offered to telephonically advise John Elliff, Task Force Director for the Senate Select Committee, that the Department would not grant access to this particular file for Madigan. He was advised that the Bureau should perhaps respond to Senator Baker's request inasmuch as it was made to the Bureau and that unless he was advised to the contrary the Bureau would advise Senator Baker of this decision. Shaheen interposed no objection to this decision.

EX-106 62-116395-777

OCT 1 1975

RECOMMENDATION:

That Senator Baker be advised that it was not possible to grant access to his designee, Madigan, to the above-described file.

Madigan advised by P Daly 9/18/75

PVD:lad
(8)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Telephone Rm. ___
Director Sec'y ___

1 - Mr. J. B. Adams
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. J. G. Deegan
1 - Mr. R. L. Shackelford
1 - Mr. K. A. Mendenhall

TO : Mr. W. R. Wannall

DATE: 9/9/75

FROM : W. O. Cregar

SUBJECT: SENSTUDY 75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2ALM/cly

By a prior oral arrangement between Mr. Mark Gitenstein, Staff Member, Senate Select Committee (SSC), and Mr. W. R. Wannall, Assistant Director, Intelligence Division (INTD), a briefing was scheduled for 2:00 p.m. on 8/28/75. This briefing was to consist of a discussion of the various indices maintained and operated by the FBI. Information pertaining to these indices had previously been submitted the SSC by letterhead memorandum dated July 17, 1975, and documents pertaining to the indices were made available for review by appropriately cleared SSC Staff Members at FBI Headquarters.

This briefing was held in the conference room of the INTD, JEH Building, on 8/28/75 during the approximate period 2:00 p.m. to 4:30 p.m. Present at this meeting were Assistant Director W. R. Wannall, Section Chief J. G. Deegan Unit Chief E. P. Grigalus, SA K. A. Mendenhall, all of the INTD, Mark Gitenstein, Michael Epstein, and Martha Talley, Staff Members of the SSC.

Main items of discussion during this briefing centered around the Rabble Rouser Index (RRI), later known as the Agitator Index (AI), the Key Activist Program (KAP), the Security Index (SI), and the Administrative Index (ADEX). The origin and implementation of the above-mentioned indices and the KAP were discussed and Mr. Wannall offered background information and historical reasoning as to the necessity for implementing these indices and the KAP. Mr. Deegan answered questions pertaining to the AI and Messrs Grigalus and Mendenhall answered questions pertaining to the KAP, the SI, and ADEX, which were raised by the SSC Staff Members.

REC-7 62-116395-976
EX-106
21 OCT 1 1975

SSC Staff Members desired to know what plan of action was currently available for the FBI to apprehend individuals whose names are currently on the ADEX and they

62-116395

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5-KAM

84 OCT 2 1975

Memorandum to Mr. W. R. Wannall
Re: Senstudy 75
62-116395

were advised there is no plan of action in the FBI for the apprehension of the individuals so listed. The SSC Staff Members were advised individuals currently listed on the ADEX would merely be afforded priority investigative attention during any national emergency which should occur; however, they would not be apprehended. SSC Staff Members also indicated they felt criteria for inclusion on the ADEX when first established were the same as the criteria for inclusion on the old SI. They were advised when the ADEX Program was initiated the criteria were basically the same; however, after closely following the matter for a period of approximately 8 months, the criteria were reevaluated and revised so only individuals who were considered currently dangerous were to be included on the ADEX. SSC Staff Members were also advised that the SI was stored "off-line" in the Bureau's computers and as such was utilized in a strictly in-house operation. Information was therefore not available to outside agencies or terminals tied in with the Bureau's computer system. Staff Members also indicated from a review of material made available to them it appeared as though there was friction between the Bureau and the Department during the late 1940s and early 1950s with respect to establishing guidelines and policy in connection with the SI and they desired to know what the cause of this friction was. INTD representatives present advised they were unaware of the cause of any such friction.

Other questions similar to those above were asked by the SSC Staff Members and were answered by INTD personnel present. In addition the following nine questions were asked by the SSC Staff Members and Mr. Wannall indicated answers would be obtained and orally furnished:

1. Was there a memorandum which established the RRI and does it indicate Mr. Hoover appeared before the Civil Unrest Commission? (A memorandum dated 8/3/67 from C. D. Brennan to Mr. W. C. Sullivan indicates Mr. Hoover instructed an index be compiled of racial agitators; however, the memorandum does not indicate Mr. Hoover appeared before the Civil Unrest Commission.)

 CONTINUED - OVER

Memorandum to Mr. W. R. Wannall
Re: Senstudy 75
62-116395

2. Was there a memorandum concerning the expansion of the AI to include individuals of local prominence? (Memorandum of G. C. Moore to Mr. W. C. Sullivan dated 11/22/67 requested approval of an SAC letter for expanding the AI to include local leaders as well as national leaders involved in racial disorders.)

3. Were individuals included on both the AI and the SI and, if so, wasn't this a duplication of effort? (Individuals were included on both the AI and the SI; however, this was not necessarily a duplication of effort inasmuch as the SI was to be utilized in the apprehension and detention of individuals considered dangerous and the AI was an administrative aid to follow the activities and movement of individuals attempting to cause racial disorders.)

4. When did the SI become automated and was the Reserve Index (RI) ever automated? (The SI became automated during the early 1950s and was updated throughout the years with the advancement of computer technology and purchase by the Bureau of more advanced computers. Following discontinuance of the SI the ADEX was continued in the computer systems in an "off-line" manner. The RI-A was placed on automatic data processing (ADP) equipment the same as the SI. RI-B was maintained at the field level only and was never placed in the ADP equipment.)

5. Has the Bureau's copy of the Attorney General's portfolio concerning the Emergency Detention Program (EDP) been returned? (One copy of the Attorney General's portfolio concerning the EDP has been located and is currently maintained in the Security Informant Unit of the IS-2 Section, INTD.)

6. Who were the Bureau individuals who (a) maintained the Attorney General's portfolio during 1968 and (b) involved with the EDP during the 1940s? (The following individuals were identified through review of pertinent communications during time period in question: (a) 1968 - C. D. Brennan, P. F. Enlow, T. P. Rosack; (b) 1946-D. M. Ladd, J. C. Strickland; 1948-Lish Whitson, W. H. Winterrowd, J. W. Yeagley.

7. When did the Department start reviewing and approving the SI list? (Matters pertaining to the old Custodial Detention List were first referred to the Department during March, 1941. Copies of the SI were submitted to the Department during 1951 and the Department, on a continuing basis, reviewed matters pertaining to the SI except for brief periods of time when funds and manpower were not available until the SI was discontinued in 1971.)

8. Was there a form used by the Department concerning the continuance or cancellation of individuals on the SI and, if so, what does the form look like? (Forms were utilized and copies have been obtained to exhibit to SSC Staff Members.)

9. Do we have a copy of the form for including or deleting an individual from the AI? (FD-397 was utilized with the AI. A copy of this form will be exhibited to SSC Staff Members.)

At the closure of this briefing SSC Staff Members expressed their appreciation to the Bureau personnel present and indicated the briefing had furnished them a better understanding of the Bureau's utilization of the above indices and the KAP.

ACTION:

With your approval and in accordance with your previous instructions the Senstudy Unit will initiate contact with Mr. Gitenstein so answers relating to the above nine questions may be orally provided to the above-named SSC Staff Members.

KAM / JM   WRW / TJM   PLM

JBA

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Mintz
1 - Mr. Wannall
1 - Mr. Cregar

TO : Mr. J. B. Adams

DATE: 8/22/75

1 - Personnel File - Jay Robert Newton
1 - Mr. Hotis
1 - Mr. Daly

FROM : ~~Mr. J. A. Mintz~~ Legal Counsel

SUBJECT: SENSTUDY -75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Telephone Rm. ___
Director Sec'y ___

On 8/21/75, Michael Epstein, Staff Member, Senate Select Committee, requested that SA Jay Robert Newton of the New York Office be made available for interview concerning the FBI's investigations of the Women's Liberation Movement and other women's groups and organizations. Epstein stated that this would be a Staff interview. According to Epstein, SA Newton is assigned to the New York Office and he requested that he be advised when Newton would be available for interview.

RECOMMENDATIONS:

(1) That SA Newton be released from existing employment agreement for the purpose of an interview by the Senate Select Committee in compliance with their request.

(2) That the Intelligence Division arrange for an Agent to be available for consultation but not present during the interview of SA Newton. (See addendum)

(3) Verify that SA Newton is assigned to the New York Office and if not, determine his current office of assignment so that final arrangements concerning interview may be made with the Senate Select Committee.

Daly
Det. Newton assign. Intell. Div. 8/22/75

REC-24 62-116395-775

PVD:lad
(8)

(SEE ADDENDUM PAGE 2)

OCT 2 1975

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Mintz
1 - Mr. Adams
1 - Mr. Wannall
1 - Mr. Cregar

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
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Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Telephone Rm. ___
Director Sec'y ___

TO : Mr. J. B. Adams

DATE: 9/2/75

1 - Mr. Hotis
1 - Mr. Daly

FROM : Legal Counsel

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SP2ALM/elj

SUBJECT: SENSTUDY 75

On 8/22/75, John T. Elliff, Task Force Director for the Domestic Intelligence Task Force of the Senate Select Committee, advised that regarding proposed plans for testimony by Bureau officials before the Senate Select Committee that the Committee tentatively scheduled hearings for mid-October. He cited October 16th as being the approximate date. Initially, according to Elliff, hearings concerning the Bureau were to have been initiated in the first week of October but the Staff Members did not have the necessary background information to conduct the hearings at that time and instead scheduled hearings concerning IRS for early October.

Elliff indicated that the tentative format for these hearings would be to furnish the Bureau an outline of or a series of questions pertaining to the area to be covered in testimony prior to our appearance. He indicated that the hearings would cover a narrow topic on any given day so that a Bureau official could be briefed and respond to questions raised concerning the particular subject matter.

Elliff indicated that typical subjects of hearings concerning the FBI would be a one-day hearing on political abuse or a series of hearings on COINTELPRO.

REC-11 62-116395-774

Elliff indicated that it was the Committee's intent to continue hearings regarding the FBI into mid-December once they are initiated with the Bureau testifying at least once a week during that period. He advised they also envisioned the initial hearing as setting forth what the scope of the Senate Select Committee inquiry had been into the FBI and of topics to be covered by hearings. Elliff felt this would inform the House Select Committee of what areas the Senate Select Committee had delved into.

SEP 11 1975

RECOMMENDATION:

For information.

PVD:lad

8 OCT 2 (8) 1975

LEGAL COUNSEL

ADDENDUM: LEGAL COUNSEL DIVISION PVD:lad 8/26/75

On 8/25/75, SA Daly determined from Michael Epstein of the Senate Select Committee that this particular interview was not considered an "abuse" interview and if the Bureau so desired, they could have a representative present during the interview. Accordingly, Recommendation #2 in this memorandum should be changed to show that an Agent may, in fact, be present.

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN

PHILIP A. HART, MICH. | HOWARD H. BAKER, [illegible] TENN.
WALTER F. MONDALE, MINN. | BARRY GOLDWATER, [illegible]Z.
WALTER D. HUDDLESTON, KY. | CHARLES MC C. MATHIAS, JR., MD.
ROBERT MORGAN, N.C. | RICHARD S. SCHWEIKER, PA.
GARY HART, COLO.

WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

FBI

September 26, 1975

(Senstudy-'75)

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2ALM/clg

Dear Mike:

We request that the Sidney Morris Peck case file be reviewed for all documents which reflect the following:

1. that Dr. Peck attended the 1968 Democratic National Convention in Chicago;

2. that while in Chicago he was arrested;

3. that he was designated as a key activist;

4. that he was placed on the Bureau's Security Index.

Copies of all documents pertinent to the above request should be declassified and delivered to the Committee by Monday, September 29, 1975.

Sincerely yours,

JTE

John T. Elliff, Director
Domestic Intelligence Task Force

EX-108

REC-1 62-116395-173

cc: Mr. William O. Cregar

12 SEP 29 1975

62-116395

5-8

1-Ad Rec 9-26-75

84 OCT 2 1975

FBI

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

September 26, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

Dear Mike:

The Committee requests delivery by Monday morning, September 29, of section 48 of the FBI's Manual for Bureau Supervisors, page 60, entitled "Income Tax Returns".

Sincerely yours,

John T. Elliff
John T. Elliff
Director
Domestic Intelligence Task Force

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/02 BY SP2ALM/elj

EX-108
REC-118 62-116395-772

SEP 29 1975

1-AG the
9-26-75

62-116395

5-8

84 OCT 2 1975

OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

SEP 25 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: Senate Select Committee Letter dated September 23, Revising SSC Letter dated September 4, Requesting Information Relating to FBI Use of IRS Information

Attached is a letter dated September 23, from the Senate Select Committee which revises a September 4, letter from the SSC requesting certain materials pertaining to FBI use of IRS information. Please prepare an appropriate response to the September 23, letter.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2ALM/klj

EX-108

cc: Paul Daly

REC-11 62-116395-771

SEP 29 1975

62-116395

84 OCT 2 1975

SEP 25 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: Senate Select Committee Letter dated September 23, Revising SSC Letter dated September 4, Requesting Information Relating to FBI Use of IRS Information

Attached is a letter dated September 23, from the Senate Select Committee which revises a September 4, letter from the SSC requesting certain materials pertaining to FBI use of IRS information. Please prepare an appropriate response to the September 23, letter.

cc: Paul Daly

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN
PHILIP A. HART, MICH. HOWARD H. BAKER, JR., TENN.
WALTER F. MONDALE, MINN. BARRY GOLDWATER, ARIZ.
WALTER D. HUDDLESTON, KY. CHARLES MC C. MATHIAS, JR., MD.
ROBERT MORGAN, N.C. RICHARD S. SCHWEIKER, PA.
GARY HART, COLO.
WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate
SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

September 23, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2ALM/eliz

Dear Mike:

In response to discussion with James Johnson and John Thomas of the Bureau by Select Committee staff members Thomas Dawson and James De Marco, we have agreed to a revision of the list of names that appear in the September 4, 1975, letter of request signed by F.A.O. Schwarz.

As discussed with James Johnson on Monday, September 22, Bureau personnel are conducting a review of the entire case files and all documents relevant to the SSCI request of September 4, 1975, as revised in Attachment 1, with specific attention to the areas outlined in Attachment 2 of this letter. We would like delivery of these documents to the Committee, if possible, by Friday, September 26, 1975.

For the sake of expediency, all excision necessary for declassification should be completed by that same date.

Sincerely,

John Elliff

John T. Elliff, Director
Domestic Intelligence Task Force

RECEIVED SEP 24 '75

cc: William Cregar

62-116395-771

ENCLOSURE

Attachment 2

1. Use of tax related information to harass or disrupt groups or individuals.

2. Influence exerted or requests by the FBI that the IRS conduct audits or begin Intelligence Division cases on individuals or groups of interest to the Bureau.

3. Disclosure of IRS information to:

   a. local law enforcement agencies;

   b. employers, creditors, family, or anyone outside of the Bureau, including other agencies and branches of government.

4. Disclosure of (a) tax related information, or (b) intelligence data to the Bureau by IRS that was not pursuant to a written request approved by proper Bureau and DOJ officials.

5. Memoranda reflecting Bureau policy concerning requests for and use of information provided by the IRS.

6. Disclosure of information collected by the Bureau to the IRS which effected either IRS Intelligence Division or audit action against individuals or groups.

7. Any record of verbal requests of the IRS for tax information or request by the IRS for clarification or justification of Bureau requests for tax related information.

8. All memoranda reflecting the origin and approvals for requests of IRS for tax information.

62-116395-771

Attachment I.

1. Charles C. Kissinger
2. Tom Hayden
3. Sidney Morris Peck
4. David Dellinger
5. Robert M. Pardum
6. Absolam Jordan
7. Raymond Hewitt
8. Huey P. Newton
9. Robert M. Shelton 157-552

62-116395-711

OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

SEP 25 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence Coordination

SUBJECT: Senate Select Committee Request: COINTELPRO Documents

The attached letter from the Senate Select Committee is self-explanatory and requests that the documents in the two attached packages be cleared for the Committee's use at public hearings. Because the hearings are scheduled to begin September 30, your prompt attention to this request is invited.

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY

cc: Paul Daly

EX-108

REC-1 62-116395-770

ENCLOSURE

SEP 29 1975

1-Ad Hoc 9-25-75

62-116395

5-Ext

LEGAL COUNSEL

84 MAY 13 1976

SEP 25 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence Coordination

SUBJECT: Senate Select Committee Request; COINTELPRO Documents

The attached letter from the Senate Select Committee is self-explanatory and requests that the documents in the two attached packages be cleared for the Committee's use at public hearings. Because the hearings are scheduled to begin September 30, your prompt attention to this request is invited.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SP2ALM/dj

cc: Paul Daly

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN

PHILIP A. HART, MICH.
WALTER F. MONDALE, MINN.
WALTER D. HUDDLESTON, KY.
ROBERT MORGAN, N.C.
GARY HART, COLO.
HOWARD H. BAKER, JR., TENN.
BARRY GOLDWATER, ARIZ.
CHARLES MC C. MATHIAS, JR., MD.
RICHARD S. SCHWEIKER, PA.

WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

September 22, 1975

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2ALM/eg

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

Dear Mike:

Enclosed are two packets of COINTELPRO documents labeled Packet #1 and Packet #2. We request that all these documents be cleared for use at public hearings. As the hearings in which these documents will be used are scheduled to begin September 30, we would appreciate your acting on this request by Wednesday. Should there be any difficulty in your approving all the documents for public hearings by Wednesday, please concentrate your early attention on the serials contained in Packet #1, and in particular on the following serials:

1. 157-9-33-28
2. 100-449698-11-9
3. 100-449698-11-31
4. 100-3-104-34-1095
5. 100-104-34-1088
6. 100-104-34-1113
7. 157-9-8-167
8. 157-9-8-168
9. 100-448006-3
10. 100-3-104-34-230
11. 100-3-104-43-163
12. 100-3-104-888
13. 100-449698-2

Schedule A, attached hereto, contains a list, by serial, of all of the enclosed documents.

RECEIVED
SEP 24 1975

2

ENCLOSURE

62-116395—

Michael E. Shaheen, Jr., Esq.
Page Two September 22, 1975

It is the Committee's intention to insert in some of the blanks in the documents an identifying description of IRS personnel who assisted the FBI in certain instances, such as "an IRS Special Agent" or "an IRS Inspector". We will make these identifications based upon our notes from the documents, and will supply you with copies of the documents in which such descriptions have been typed in order that you may check the accuracy of the descriptions. In this way, we will avoid public identification of the IRS personnel even though Bureau agreement has previously been obtained that these individuals are not "sources".

Sincerely,

John T. Elliff

John T. Elliff, Director
Domestic Intelligence Task Force

cc: William Cregar

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

September 17, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U.S. Department of Justice
Washington, D.C. 20530

Dear Mike:

With reference to my letter of September 15, 1975, requesting materials contained in FBI and Justice Department files, please add the following items:

1) Access to FBI and Justice Department materials pertaining to Tony Consiglio A/K/A Anthony Consiglio which may be contained in file number 63-6706 as indicated on FBI index card 4 27-607.

2) Access to FBI and Justice Department materials pertaining to Sam Cravatta which may be contained in FBI file number 100-36491.

3) Access to Department of Justice Organized Crime and Racketeer materials pertaining to Carlo Marcella, New Orleans.

Please advise Mr. David Bushong of the Committee staff as soon as access for review is possible. You may contact Mr. Bushong at 224-1769 or 224-1747. This request should be treated with the highest priority.

Sincerely yours,

John T. Elliff

John T. Elliff
Director
Domestic Intelligence Task Force

P.S. Please supply copies of following documents contained in DOJ file 71-4-16-27, Section 4, 5-1-61 - 3-15-62:

(1) Note dated 12/5/61 from Department of State, Signed "Dick";

cc: Uhlmann
Blackhurst

62-116395-769

ENCLOSURE

(See Reverse Side)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 24 1975

TELETYPE

Asso Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NRØØ3 BS CODE

1Ø:4ØAM NITEL 9/24/75 MMA

TO: DIRECTOR, FBI (62-116395) ATT: INTD, W.O. CREGAR

FROM: SAC, BOSTON (66-4117)

SENSTUDY 75

INTD, W.O. CREGAR
4123 JEH

RENYTEL TO DIRECTOR AND BOSTON, SEPTEMBER 23, 1975, REGARDING CONTACT OF FORMER SUPERVISOR JOHN KEARNEY.

KEARNEY TODAY CONTACTED SAC, BOSTON, WHO ALERTED KEARNEY TO SENSTUDY IN ACCORDANCE WITH INTRUCTIONS IN BUTEL SEPTEMBER 17, 1975.

END

MLN FBIHQ ACK FORONE TEL CLR TU

EX-108

File c 67- Kearney

REC-24 62-116395-768

12 SEP 29 1975

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SP2ALM/dj

84 OCT 20 1975

FBI

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

September 24, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D.C. 20530

(Senstudy -75)

Dear Mike:

Contained in an FBI internal memorandum dated 8/28/56 from Belmont to Boardman, captioned CP,USA - Counterintelligence Program Internal Security-C, supplied to this committee by the Bureau 7/25/75, is a reference on page 4 to a memorandum "covering the first phase of the IRS angle." We request copies of this memorandum and any others relating to the use of the IRS in the disruptive program described in the memo cited above.

Delivery of the declassified version of these memoranda and the 8/28/56 memo cited above is requested ~~by Thursday 9/25/75~~.

We also request that the attached transcript of J. Edgar Hoover testimony be excised for public disclosure along the agreed upon declassification procedure.

Sincerely,

John T. Elliff

John T. Elliff
Director
Domestic Intelligence Task Force

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2ALM/elg

REC-20 62-116395-767

SEP 29 1975

1. Ad Hoc 9-26-75

62-116395

5-Doc

84 OCT 2 1975

OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

SEP 23 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: Senate Select Committee Request

Attached is a letter dated September 19, 1975, from John Elliff of the SSC staff which requests "delivery on a priority basis" of certain documents in the possession or control of the Bureau. Please arrange for prompt compliance with this request.

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/11/00 BY SP2 ALM/elj

cc: Paul Daly

EX-108

REC-41

62-116395-766

ENCLOSURE

21 SEP 25 1975

62-116395

LEGAL

84 MAY 13 1976

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

September 19, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D.C. 20530

Dear Mike:

The Committee requests delivery on a priority basis of all documents in the possession or control of the Federal Bureau of Investigation pertaining to either isolated instances, or programs or surveys where mail to or from any person in the United States was intercepted and/or opened--either domestically or abroad--by any third party at any time subsequent to January 1, 1967.*

The Committee also requests all materials pertaining to the decisional process--(i.e., consideration, recommendation and proposal--and the names of all persons involved therein)--which preceded and resulted in the Bureau's request to the Central Intelligence Agency to place each of the following names on the HUNTER Mail watch list:

(1) Cambridge Institute, Center for Study of Public Policy (Hunter Request #288);

(2) Clergy and Layman Concerned About Vietnam (Hunter Request #217);

(3) Institute for Policy Studies;

(4) Linus Pauling (Hunter Request #118);

*To the exclusion of all documents provided to the SSC on the Hunter program.

62-116395-

ENCLOSURE

(5) Jeremy Stone (Hunter Request #223);

(6) Women's International Strike for Peace;

(7) Women's International League for Peace & Freedom.

Sincerely,

John T. Elliff

John T. Elliff
Director
Domestic Intelligence Task Force

X

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

September 23, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

Senstudy-75

Dear Mike:

In response to discussion with James Johnson and John Thomas of the Bureau by Select Committee staff members Thomas Dawson and James De Marco, we have agreed to a revision of the list of names that appear in the September 4, 1975, letter of request signed by F.A.O. Schwarz.

As discussed with James Johnson on Monday, September 22, Bureau personnel are conducting a review of the entire case files and all documents relevant to the SSCI request of September 4, 1975, as revised in Attachment 1, with specific attention to the areas outlined in Attachment 2 of this letter. We would like delivery of these documents to the Committee, if possible, by Friday, September 26, 1975.

For the sake of expediency, all excision necessary for declassification should be completed by that date.

EX-108

Sincerely,

John T. Elliff

REC-1 62-116395-765

John T. Elliff, Director
Domestic Intelligence Task Force

2 ENCLOSURE

SEP 29 1975

RECEIVED
SEP 24 1975

cc: William Cregar

62-116395

5-P

84 OCT 2 1975

Attachment I.

1. Charles C. Kissinger
2. Tom Hayden
3. Sidney Morris Peck
4. David Dellinger
5. Robert M. Pardum
6. Absolam Jordan
7. Raymond Hewitt
8. Huey P. Newton
9. Robert M. Shelton 157-552

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/02 BY SP2ALM/elg

ENCLOSURE

62-116395-765

Attachment 2

1. Use of tax related information to harass or disrupt groups or individuals.

2. Influence exerted or requests by the FBI that the IRS conduct audits or begin Intelligence Division cases on individuals or groups of interest to the Bureau.

3. Disclosure of IRS information to:

   a. local law enforcement agencies;

   b. employers, creditors, family, or anyone outside of the Bureau, including other agencies and branches of government.

4. Disclosure of (a) tax related information, or (b) intelligence data to the Bureau by IRS that was not pursuant to a written request approved by proper Bureau and DOJ officials.

5. Memoranda reflecting Bureau policy concerning requests for and use of information provided by the IRS.

6. Disclosure of information collected by the Bureau to the IRS which effected either IRS Intelligence Division or audit action against individuals or groups.

7. Any record of verbal requests of the IRS for tax information or request by the IRS for clarification or justification of Bureau requests for tax related information.

8. All memoranda reflecting the origin and approvals for requests of IRS for tax information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SPJ ALM/eg

ENCLOSURE 62-116395-765

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 23 1975

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR002 NY CODE

2:20 PM URGENT 9/23/75 PJS

TO: DIRECTOR, FBI (62-116395)

AND SAC, BOSTON

ATTN: SECTION CHIEF W. O. CREGAR

FROM: SAC, NEW YORK (62-15065)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/02 BY SP2ALM/clj

SENSTUDY-75.

RE BUREAU TEL, SEPTEMBER 19, 1975, TO LA AND NY, WHICH DIRECTED NY TO CONTACT FORMER SUPERVISOR JOHN KEARNEY WHO SUPERVISED COINTELPRO-BLACK EXTREMIST CASES FROM 1968-70, AND ALERT HIM TO SENSTUDY IN ACCORDANCE WITH INSTRUCTIONS IN BUREAU TELETYPE, SEPTEMBER 17, 1975.

KEARNEY CAN BE CONTACTED AT WELLS FARGO COMPANY, SPRINGFIELD, MASSACHUSETTS, TELEPHONE NUMBER 413-732-1122.

BOSTON HAS COPY OF BUREAU TELETYPE, SEPTEMBER 17, 1975. BOSTON REQUESTED TO CONTACT KEARNEY.

END.

REC-4 62-116395-764X

OCT 7 1975

EX-111

AJN FBIHQ CLR TU

file cc - 67-Kearney

LEGAL COUNSEL

84 OCT 22 1975

OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

SEP 23 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: Senate Select Committee Request

Attached is a letter dated September 18, 1975, from John Elliff of the SSC staff which requests "access or delivery" of certain materials, "many of which are supplementary to [their] prior request of July 28." Please arrange for prompt compliance with this request and advise me when access can be available, if delivery is not the elected method of response.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2ALM/cls

cc: Paul Daly

EX-108

REC-24 62-116395-764

ENCLOSURE

21 SEP 25 1975

62-116395

LEGAL COUNSEL

1-Ad Hoc

5/Enc

84 MAY 13 1976

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

September 18, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

Dear Mike:

The Committee requests access or delivery of the following materials, many of which are supplementary to our prior request of July 28, Part 3. D., and August 20, Part 3. 1. A. The staff member responsible for the studies to which these materials pertain is Lester Seidel, who should be contacted with any questions regarding these documents. The Committee requests delivery/access of the following materials by September 23, 1975.

Sincerely yours,

John T. Elliff
John T. Elliff
Director
Domestic Intelligence Task Force

Attachment

ENCLOSURE

62-116395-1104

September 18, 1975

I. Democratic National Convention 1968

The Committee requests delivery of all underlying documents used to prepare the memorandum of July 31, 1975, entitled "Sullivan Memorandum to John Dean (Democratic Convention 1968)". The underlying documents should include, but not be limited to, all materials as they relate to the subject matter of the July 31, 1975, memorandum:

A. pertaining to contacts with FBI personnel and anyone at the Democratic National Committee including, but not limited to, John Criswell.

B. pertaining to contacts between FBI personnel and anyone on the White House staff or the staff of the Vice President of the United States at that time, including, but not limited to, William Connell.

C. prepared by or for J. Edgar Hoover, Cartha DeLoach, William C. Sullivan, and other Bureau personnel.

D. prepared by or for Marlin Johnson, Special Agent in Charge of the Chicago Field Office of the FBI at the time of the Democratic National Convention.

E. pertaining to requests by the FBI to the Attorney General of the United States for authority for electronic surveillance and any response by the Attorney General pertaining to the aforementioned requests.

II. Files on Warren Commission Critics

The Committee requests delivery of all underlying documents used to prepare the February 3, 1975, memorandum entitled "Information concerning Washington Star-News article January 31, 1975, regarding Hale Boggs' son claiming possession of files of Warren Commission critics". The Committee requests a serial-by-serial description of the contents of any such

ENCLOSURE

62-116395-964

files and delivery of all materials pertaining to the original authority or order to ~~grant~~ create such a file and materials reflecting dissemination of information from such files.

III. Bobby Baker Investigation

The Committee requests delivery of all underlying materials used to prepare the February 3, 1975, memorandum from the Director of the FBI to the Attorney General captioned "Background Information Concerning the Department's Request for Body Recorder in Bobby Baker Investigation in 1965". The underlying materials should include, but not be limited to, all materials pertaining to:

A. the original request from the Department to the Bureau to place the body recorder.

B. the Bureau's responses thereto.

C. any investigation conducted at the request of the White House on individuals in the Treasury Department, Narcotics Bureau, and Department of Justice pertaining to the placement of this recorder.

D. communications between White House personnel or the President and Bureau personnel.

E. the dissemination of the results of such information.

IV. The Committee requests staff access to abstracts of all communications to or from or contacts between FBI personnel and W. Marvin Watson, former Special Assistant to former President Lyndon B. Johnson for the years 1965-1968. The Committee also requests staff access to the results of a general name index search of Mr. Watson for the same years.

V. The Committee requests delivery of an unexcised copy of a May 18, 1970, 9:49 a.m. memorandum from Mr. Hoover to Messrs. Tolson, DeLoach, Rosen, Sullivan, and Bishop pertaining to a call from Vice President Spiro Agnew.

The Committee requests delivery of all materials reflecting dissemination of information to the Vice President or any member of his staff as the result of Mr. Agnew's telephone conversation on May 18, 1970, with Mr. Hoover.

VI. The Committee requests access to abstracts of all communications to or from or contacts between FBI personnel and Kent B. Crane, former assistant to former Vice President Spiro Agnew. The Committee also requests staff access to the results of a general name index of Mr. Crane for the ~~same~~ years – 1969 – 1971.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 22 1975

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Director Sec'y

NR003 NY CODE

4:38PM URGENT SEPTEMBER 22, 1975 GBM

TO: DIRECTOR, FBI (62-116395)

ATTN: SUPERVISOR W. O. CREGAR

FROM: SAC, NEW YORK (62-15065)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SPALM/dj

SENSTUDY-75.

RE BUREAU TEL, SEPTEMBER 19, 1975, TO LA AND NY, WHICH DIRECTED NY TO CONTACT FORMER SUPERVISOR JOHN KEARNEY WHO SUPERVISED COINTELPRO-BLACK EXTREMIST CASES FROM 1968-70, AND ALERT HIM TO SENSTUDY IN ACCORDANCE WITH INSTRUCTIONS IN BUREAU TELETYPE, SEPTEMBER 17,, 1975.

KEARNEY CAN BE CONTACTED AT WELLS FARGO COMPANY, SPRINGFIELD, MASSACHUSETTS, TELEPHONE NUMBER 413-732-1122.

BOSTON HAS COPY OF BUREAU TELETYPE, SEPTEMBER 17, 1975. BOSTON REQUESTED TO CONTACT KEARNEY.

END.

MEB FBIHQ CLR AND TKS

DISREGARD — Supv. Karl Buckman, NYO called 9/23/75 to advise that NY would re-transmit with copy to BS 9/23/75

REC-41 62-116395-763

EX-108

SEP 25 1975

84 OCT 2 1975

SECRET SEP 23 1975

11:30 AM IMMEDIATE 9-22-75 JN

TO DIRECTOR (62-116395) NR. 154-22

LEGAT BRASILIA NR. 040-22

FROM LEGAT BUENOS AIRES (62-37)

SECRET

SENSTUDY - 75.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

RE BU CAB SEPTEMBER 19, 1975.

FOR INFORMATION BUENOS AIRES EMBASSY RECEIVED INSTRUCTIONS FROM THE U. S. DEPARTMENT OF STATE VIA THE SECRET ROGER CHANNEL WITH REGARD TO THE VISIT OF DAVID AARON, A FORMER U. S. DEPARTMENT OF STATE FOREIGN SERVICE OFFICER, AND WILLIAM TRUEHART, A FORMER U. S. AMBASSADOR, WHO ARE STAFF MEMBERS OF THE CHURCH COMMITTEE. (S)

THESE STATE DEPARTMENT ROGER CHANNEL MESSAGES WERE DIRECTED TO U. S. EMBASSIES AT BRASILIA, BUENOS AIRES AND MONTEVIDEO, AND THE U. S. CONSUL GENERAL IN RIO DE JANEIRO AND WERE CLASSIFIED SECRET. (S)

THE STATE DEPARTMENT INSTRUCTED EACH RECIPIENT IN A SEPTEMBER 17, 1975, MESSAGE THAT "PRIMARY OBJECTIVE IS TO DISCUSS WITH AMBASSADOR, DEPUTY CHIEF OF MISSION, CHIEF OF STATION (CIA) AND DEFENSE ATTACHE, THE RELATIONSHIPS AND EXERCISE OF AUTHORITY BY THE AMBASSADOR OVER INTELLIGENCE ACTIVITIES IN THE FIELD. (S)

END PAGE ONE

Assoc. Dir.
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Director Sec'y

CLASSIFIED BY [illegible]
DECLASSIFY ON: 25X 1
10/17/00

REC-20 62-116395-762

21 SEP 25 1975

cc Wannall

5 - Bergtz

84 OCT 2 1975

SECRET

SECRET

PAGE TWO

SECRET

BUE 62-37

THEY ARE NOT CONDUCTING A SPECIFIC INVESTIGATION OF ANY NATURE AND DO NOT DESIRE TO MEET WITH HOST COUNTRY PERSONNEL AND WISH TO AVOID ALL PUBLICITY." (S)

IN THE SEPTEMBER 17, 1975, MESSAGE, THE STATE DEPARTMENT INDICATED THAT "AARON AND TRUEHART ARE KNOWLEDGEABLE STAFF MEMBERS AND THAT IT IS BELIEVED THAT RECIPIENTS COULD BE FORTHCOMING IN RESPONDING TO THEIR INQUIRIES." THE SEPTEMBER 17, 1975, MESSAGE INSTRUCTED, HOWEVER, THAT OPERATIONAL DETAILS, SOURCES AND METHODS WERE NOT CONSTRUED TO BE LEGITIMATE AVENUES OF INQUIRY. THE SEPTEMBER 17, 1975, MESSAGE NOTED THAT BOTH AARON AND TRUEHART HAD BEEN BRIEFED BY STATE DEPARTMENT AND CIA OFFICIALS FOR THEIR VISIT. (S)

AARON'S AND TRUEHART'S SCHEDULE CALLED FOR THEM TO BE IN BRASILIA FROM SEPTEMBER 21, 1975, UNTIL SEPTEMBER 23, 1975, WHEN THEY WILL LEAVE FOR MONTEVIDEO. THEY WILL ARRIVE IN BUENOS AIRES ON SEPTEMBER 24, 1975, WITH AARON DEPARTING ON SEPTEMBER 26 AND TRUEHART ON SEPTEMBER 27. IT IS NOTED THAT AMBASSADOR HILL IS PRESENTLY IN THE U. S. AND HAS SENT (S)

END PAGE TWO

SECRET

~~SECRET~~

BUE 62-37

INSTRUCTIONS THAT HE DESIRES TO PERSONALLY CONFER WITH TRUEHART PRIOR TO THE LATTER'S DEPARTURE ON SEPTEMBER 27, 1975. AMBASSADOR HILL IS SCHEDULED TO RETURN TO ARGENTINA DURING THE AFTERNOON OF SEPTEMBER 26, 1975. (S)

ANOTHER COMMUNICATION DATED SEPTEMBER 18, 1975 WAS DIRECTED TO THE ABOVE LISTED POSTS VIA THE STATE DEPARTMENT ROGER CHANNEL. THIS MESSAGE STATES VERBATIM "AARON AND TRUEHART HAVE TOLD US THEY ARE ESPECIALLY INTERESTED IN KINDS OF REPORTING DONE BY THE EMBASSY OFFICERS, ATTACHES, SRF (CIA) AND FBI, WITH PARTICULAR EMPHASIS ON THE DIVISION OF EFFORT AMONG THEM. IN THIS CONNECTION, THEY WOULD ALSO LIKE TO TALK TO THE FBI OFFICER AT YOUR POST AND HAVE SO INFORMED FBI HERE." (S)

FROM THE FOREGOING, IT WOULD APPEAR THAT THE MAIN PURPOSE OF AARON AND TRUEHART'S VISIT IS TO ATTEMPT TO DEVELOP INFORMATION INDICATING THAT DUPLICATION EXISTS IN INTELLIGENCE COLLECTION OVERSEAS AMONG THE VARIOUS INTELLIGENCE AGENCIES.

THERE APPEARS TO BE A BASIC MISCONCEPTION BY AARON AND TRUEHART

END PAGE THREE

PAGE FOUR

SECRET

BUE 62-37

THAT THE FBI IS ENGAGED IN INTELLIGENCE-GATHERING OPERATIONS OVERSEAS. THE PREVIOUSLY EXPRESSED BUREAU POLICY WITH REGARD TO THE FUNCTION OF LEGAL ATTACHES WILL BE STRICTLY ADHERED TO IN CONTACT WITH AARON AND TRUEHART, I. E. THE PURPOSE OF A LEGAL ATTACHE IS TO SERVE THE FBI'S INTERESTS OVERSEAS IN CONDUCTING DIRECT LIAISON WITH VARIOUS POLICE DEPARTMENTS AND OTHER COMPETENT GOVERNMENT AGENCIES FROM THE VARIOUS COUNTRIES COVERED. SHOULD INTELLIGENCE BE DEVELOPED AS A RESULT OF THESE LIAISON CONTACTS, THE LEGAL ATTACHE HAS AN OBLIGATION TO REPORT THIS INFORMATION TO THE AMBASSADOR AND OTHER INTERESTED EMBASSY OFFICERS, AS WELL AS TO FBI HEADQUARTERS; HOWEVER, INTELLIGENCE REPORTING BY LEGAL ATTACHES IS NOT THEIR PRIME FUNCTION.

THE FOREGOING IS SUBMITTED FOR THE INFORMATION OF THE BUREAU AND LEGAT, BRASILIA.

~~CLASSIFIED SECRET XGDS-2 BY 5931,~~ INASMUCH AS THE ABOVE DESCRIBED U. S. DEPARTMENT OF STATE ROGER CHANNEL MESSAGES WERE SO CLASSIFIED. ~~(S)~~

END.

PLDAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 22 1975

TELETYPE

Assoc. Dir.
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Dep.-A.D.-Inv.
Asst. Dir.:
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Telephone Rm.
Director Sec'y

NR002 AT CODE

10:20 PM NITEL SEPTEMBER 22, 1975 LMM

TO DIRECTOR (62-116395)

FROM ATLANTA (62-2854)

ATTN: INTD, W. O. CREGAR

SENSTUDY 75

RE ATLANTA NITEL TO DIRECTOR, SEPTEMBER 18, 1975, AND BUREAU NITEL TO ALEXANDRIA AND OTHER OFFICES, SEPTEMBER 17, 1975.

FORMER SA CHARLES S. HARDING WAS NOTIFIED IN ACCORDANCE WITH INSTRUCTIONS IN BUREAU NITEL SEPTEMBER 17, 1975, AND HIS REACTION WAS COOPERATIVE.

END

PLS HOLD FOR SIX MORE TELS

EX-108

REC-24 62-116395-761

SEP 25 1975

COPY RETAINED IN PERSONNEL RECORDS UNIT

Rek/cs'd
File cc 67-Harding

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SP2ALM/kj

GC XEROX OCT 2 1975

84 OCT 6 1975

2 - Mr. J. A. [redacted]ntz
(1 - J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. F. J. Cassidy
1 - Mr. D. Ryan

The Attorney General — September 22, 1975

Director, FBI

UNITED STATES SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SP2ALM/lj

Reference is made to the request of the Senate Select Committee (SSC) dated August 26, 1975, for FBI materials. Included in this request, Part I, Number 6a through r, was a request for extensive material relating to the discontinued Counterintelligence Programs (Cointelpros) of this Bureau.

Attached for your approval and forwarding to the SSC is an original of a memorandum which responds to the request of the SSC.

A copy of this memorandum is being furnished for your records.

Enclosures - 2
62-116395

REC-112

62-116395-760X

FEB 17 1976

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

1 - 62-116009 (Cointelpros)

DR:lfj
(11)

ENCLOSURE

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GPO 954-546

84 FEB 23 1976

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. F. J. Cassidy
1 - Mr. D. Ryan

62-116395

September 22, 1975

UNITED STATES SENATE SELECT COMMITTEE
TO STUDY GOVERNMENTAL OPERATIONS
WITH RESPECT TO INTELLIGENCE ACTIVITIES
(SSC)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2ALM/cbj

Reference is made to the request of the SSC dated August 26, 1975, for FBI materials. Included in this request, Part I, Number 6a through r, was a request for extensive material relating to the discontinued Counterintelligence Programs (Cointelpros) of this Bureau. Except as noted below, this material is being delivered with this memorandum.

Items 6b, c and d, of the above request relate to documents included in the FBI Cointelpro which targeted Soviet-Satellite intelligence. Because of the sensitivity of these documents and their foreign intelligence ramifications, they are not being delivered at this time; however, they are available for review by members of your staff in Room 4171, JEH Building.

Item 6f refers to an August 25, 1967, letter "described in Item e above," which sets up requirements for status letters to be periodically submitted and requests all such status letters. No letter of this date is described in Item e. A review of FBI files indicates the August 25, 1967, letter is captioned "Counterintelligence Program, Black Nationalist - Hate Groups, Internal Security." Copies of a memorandum dated February 29, 1968, and an airtel dated March 4, 1968, which set up the requirements for status letters in this Program, are included in material forwarded under Item 6a. Under this item it is also requested all status letters submitted in accordance with instructions in the August 25, 1967, letter be submitted. The status letters submitted under the "Counterintelligence Program, Black Nationalist - Hate Groups" Program are being furnished under Item 6j which requests all progress letters under that Program.

1 - 62-116009 (Cointelpros)

SEE NOTE PAGE 3

DR:lfj
(10)

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

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ENCLOSURE

62-116395-760X

GPO 954-546

United States Senate Select Committee
To Study Governmental Operations with
Respect to Intelligence Activities (SSC)

Item 6g requests memoranda and materials which reflect recommendations and decisions at FBIHQ regarding the transmittal of the letter dated August 25, 1967. As indicated above, memorandum dated February 29, 1968, responds to this request and it is being submitted under Item 6a with other material.

Item 6h requests an unexcised copy of the March 4, 1968, airtel captioned "Counterintelligence Program, Black Nationalist - Hate Groups." This is being furnished with other material under Item 6a.

Item 6k requests all status letters received by FBIHQ pursuant to instructions contained in the May 10, 1968, letter captioned "Counterintelligence Program, Internal Security, Disruption of New Left." These status letters are being submitted with other material under Item 6o.

Item 6o requests all 90-day status reports from all Cointelpros. In this regard, it should be noted that 90-day status reports were not submitted in all the Programs. Also some 30- and 60-day status reports which were submitted under Cointelpros have been included with the material being furnished in response to Item 6o.

Item 6p requests yearly evaluations of the various Cointelpros. Such evaluations were prepared only in the instances of the Black Nationalist, Socialist Workers Party, and Communist Party, USA, Programs. Under this item it is also requested the two documents relating to the termination of all Cointelpros, a memorandum dated April 27, 1971, and an airtel dated April 28, 1971, be provided. These two documents have previously been furnished to the SSC.

United States Senate Select Committee
To Study Governmental Operations with
Respect to Intelligence Activities (SSC)

Item 6q requests certain documents submitted under the title "Communist Party, USA - Negro Question - Communist Influence in Racial Matters." These documents are included in Item 6q, except for a letter submitted by the FBI Philadelphia Office in connection with the requirement noted in Item 6q which is included with the status letters requested under Item 6o. Also, the responses from the 16 offices participating in the Cointelpro, as requested under Item 6q, have been included with the material being submitted under Item 6o.

1 - The Attorney General

NOTE:

See letter to the Attorney General dated 9/22/75, captioned "United States Senate Select Committee to Study Governmental Operations with Respect to Intelligence Activities (SSC)," prepared by DR:lfj.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 22 1975

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Director Sec'y ___

NR 003 RH CODE

10:36 PM NITEL SEPT 22, 1975 PRH

TO: DIRECTOR (62-116395)

FROM: RICHMOND (66-2757)

ATTN: INTD, W. O. CREGAR

SENSTUDY 75

RERHNITEL TO DIRECTOR, SEPT. 17, 1975.

ON SEPT. 19, 1975, CHARLES F. HEINER CONTACTED AND ADVISED IN EVENT HE IS CONTACTED RE CAPTIONED MATTER, HE WILL IMMEDIATELY NOTIFY RICHMOND DIVISION AND BUREAU'S LEGAL COUNSEL DIVISION.

END.

[illegible] IN PERSONNEL RECORDS UNIT

EX-108

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY [illegible]

REC-11 62-116395-760

SEP 25 1975

File cc 67-Heiner

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84 OCT 6 1975

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

September 19, 1975

Mr. Paul V. Daly
Office of Legal Counsel
Federal Bureau of Investigation
U.S. Department of Justice
Washington, D.C. 20535

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/17/10 BY

Dear Mr. Daly:

Enclosed is a list of documents which the Senate Select Committee on Intelligence Activities may decide to declassify for its public hearings on the Huston Plan. We invite your opinion on any sections which you think ought to be sanitized before declassification. Of course, the great majority of key documents on the Huston Plan are already a matter of public record.

Since these hearings may be held as early as September 23rd and certainly by early October, your quick response would be most helpful.

Sincerely,

Frank Church
Frank Church
Chairman

Enclosure

REC-100 62-116395-759X

12 FEB 6 1976

2 ENCLOSURE

1ct to AG 1-DAG
EWL:lhb 9/22/75

LEGAL COUNSEL

HUSTON PLAN:

FBI DOCUMENTS TO BE DECLASSIFIED

FBI

Sullivan memo to DeLoach, "Mr. Tom Charles Huston," 20 June 1969

Brennan memo to Sullivan, "Foreign Support for Revolutionary Protest Movements in the United States," 30 June 1969

Sullivan memo to DeLoach, "Interagency Committee on Intelligence," 5 June 1970

Sullivan memo to DeLoach on plans for 8 June meeting in Hoover's office, 5 June 1970

Sullivan memo to DeLoach, "ICI Meeting in Hoover's Office," 8 June 1970

Sullivan memo to DeLoach, summary of first Langley meeting, 10 June 1970, with minutes attached

Sullivan memo to DeLoach, summary of record Langley meeting, 15 June 1970, with minutes attached

Minutes of third Langley meeting, 17 June 1970

Sullivan memo to DeLoach, summary of third Langley meeting, 18 June 1970

Sullivan memo to Tolson, advice on the Special Report draft, 20 June 1970

Minutes of fourth Langley meeting with attached Sullivan memo to Tolson on fourth meeting outcome

Sullivan memo to Tolson on Special Report signing ceremony, 26 June 1970

Hoover memo to Mardian, "Intelligence Evaluation Committee," 3 February 1971

Wannall memo to Brennan on Hoover's meeting with Helms, Gayler, and Mitchell, 25 March 1971

Hoover memo for the record on meeting with Helms, Gayler and Mitchell, 12 April 1971

Special Report ICI (ad hoc) June 1970

62-116395-759X

ENCLOSURE

Sullivan memo to Belmont, "Confidential Informant and Similar Types of Coverage," 30 September 1964

Baumgardner memo to Sullivan, "Mail Covers," 2 October 1964

Sullivan memo to DeLoach, "Black Bag Jobs," 19 July 1966

Hoover memo to Tolson and DeLoach, note on "black bag" techniques, 6 January 1967

Sullivan memo to DeLoach, "Relationships with CIA, the President's Foreign Intelligence Advisory Board and John McCone," 7 March 1970 (Revised excision prepared)

Sullivan memo to DeLoach, "Relationships with CIA," 11 March 1970

Hoover letter to Helms on FBI-CIA relations, 11 March 1970

Hoover letter to Helms replying to CIA proposals, 31 March 1970

Sullivan memo to DeLoach, "Relations with Central Intelligence Agency," on meeting with CIA officials, 14 April 1970 (Original requested with names of officials included)

Felt memo to Tolson, "Security Informants, Racial Informants," on 18-21 year old informants, 2 September 1970

SAC letter 70-48, "(B) New Left and Black Extremist Terrorism--Informant Coverage, (C) Security and Racial Informants" (18-21 years old)

Executives Conference to Tolson, "Proposed Intensifications of Certain Investigations in the Security Field," 29 October 1970

Moore memo to Brennan, "Black Student Groups on College Campuses, Racial Matters," 3 November 1970

Director, FBI, airtel to SAC, Albany, "Black Student Groups on College Campuses, Racial Matters," 4 November 1970

Director, FBI, to the Attorney General, "Mail Covers, Trash Covers," 27 July 1971

Wilson to Director, FBI, "Mail and Trash Covers," 6 September 1971

Brannigan memo to Miller, "Bureau Informant 200-Policy," discussing CIA mail intercept program, 15 February 1973

FBI memo to Senate Select Committee on surreptitious entries, mail covers, and electronic surveillance, 16 July 1975

Brennan memo to Sullivan, "New Left Movement - Finances," 12 March 1970 (Cited letter to White House dated 2/26/70, requested)

Director, FBI, airtel to SAC Albany, New Left Movement - Finances," 16 March 1970

Shackelford memo to Brennan, "Security Investigations of Individuals Who Are Members of the Students for a Democratic Society and Militant New Left Campus Organizations," 3 November 1970

Director, FBI, airtel to SAC, Albany, Security Investigations of Individuals Who Are Members of the Students for a Democratic Society and Militant New Left Campus Organizations," 4 November 1970

Moore memo to Brennan, "Recommendation to Modify Instructions Concerning Recordings of Black and New Left Public Appearances," 2 November 1970

Director, FBI, airtel to SAC, Albany, "Use of Concealed Recording Devices in Covering Public Appearances by Black and New Left Extremists," 5 November 1970

Director, FBI, airtel to SAC, Albany, "Key Black Extremist Program," 23 December 1970

Information Concerning Contacts Between Representatives of the Soviet Union and Members or Staff Personnel of the United States Congress Furnished to the White House at the Request of the President," 3 February 1975 (New request, not discussed with Mr. Cregar)

Director, FBI, to the Attorney General, "Interagency Committee on Intelligence," 27 June 1970

Sullivan memo to DeLoach, "Relationships with Central Intelligence Agency (Positive Intelligence)," 6 March 1970

HUSTON PLAN:

JUSTICE DOCUMENTS TO BE DECLASSIFIED

Mardian memo to Mitchell, "Intelligence Evaluations Committee Status Report," 4 December 1970

Mardian memo to Mitchell, "Intelligence Evaluation Committee," 12 February 1971

Petersen memo to Col. Michel, "IEC," 11 June 1973 (Original needed)

Unsigned memo to Mitchell, Ehrlichman, and Haldeman on the IEC and implementation of the Huston Plan (Original needed)

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. E. W. Larson

The Attorney General September 22, 1975

Director, FBI REC-100 62-116395-759X

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/12/00 BY

Reference is made to letter dated September 19, 1975, from Senator Frank Church, Chairman, SSC, to Mr. Paul V. Daly, Office of Legal Counsel, FBI. This communication enclosed a list of documents which the SSC may decide to declassify for public hearings on the Huston Plan. The FBI was requested to advise whether any of the documents required appropriate excisions prior to the declassification.

On September 21, 1975, Messrs. William O. Cregar and Elmer W. Larson of the FBI met with Mr. John Elliff of the SSC Staff. During this meeting, the documents, which were enclosed with the September 19, 1975, letter, were carefully reviewed and excisions were made and mutually agreed to.

This is to advise that the FBI has no objection to the declassification and use of the documents for public hearings providing the excisions mutually agreed to on September 21, 1975, are in effect.

62-116395

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

EWL:lhb
(9)

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Dep. AD Adm.
Dep. AD Inv.
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NOTE:

The documents were reviewed by SAs Cregar and Larson on Sunday, September 21, 1975, and the excisions agreed upon by Mr. Elliff. On September 22, 1975, Mr. Elliff again contacted us and advised that the excisions were agreeable to the Committee. He also requested that we acknowledge the letter of September 19, 1975, through Mr. Shaheen of the Department who would then [...] final reply to the Committee.

MAIL ROOM ☐ TELETYPE UNIT ☐ GPO 954-546

FBI

OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

SEP 19 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SP2ALM/eliz

SUBJECT: Senate Select Committee Request

John:

The attached letter is self-explanatory and seeks information which you, better than I, know to be of the most inordinate sensitivity.

The letter's penultimate paragraph requests my "personal attention to this matter, including [my] own examination of the three documents in question, and hopefully, a determination by [me] that these documents should be provided to the Committee in unexcised form (except for the names of so-called "live" informants)."

I would appreciate an early meeting with you and other appropriate Bureau representatives to discuss a proposed resolution of the matters raised by the attached requests.

EX-108 Mike

ENCLOSURE

REC-41 62-116395-759

cc: Paul Daly

21 SEP 25 1975

1-Ad Hoc 9-22-75

62-116395

84 MAY 13 1976

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

September 16, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence
Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D.C. 20530

Dear Mike:

The following two documents, which relate to the Martin Luther King, Jr. matter, are the subject of a pending Committee request for documents:

A. Airtel dated 2/12/62 from SAC, New York, to Director, FBI, subject "Dr. Martin Luther KIng, Jr., SM-C (00:Atlanta);"and

B. Airtel dated 8/15/66 from SAC, New York, to Director, FBI, subject "Communist Party, USA, Counterintelligence Program, Internal Security - C (Stanley David Levison)."

These two documents had been previously provided to the Committee in heavily or almost completely excised form. Virtually the entire contents of Item A. (a 3-page airtel) were excised because "it could result in identification of an FBI informant," and more than 12 pages of Item B. (a 29-page airtel) were excised because such portions contained information which "tends to identify highly sensitive sources of continuing value." A third document which is needed by the Committee, and which would presumably also be provided by the Bureau only in excised form is a New York field office letter to the Bureau dated 6/21/62 as cited in the last paragraph of page 9 of the 10/11/62 memorandum from the SAC, Atlanta, to the Director, FBI, subject "Communist Infiltration of the Southern Christian Leadership Conference, IS-C (00: Atlanta)."

ENCLOSURE

62-116395-789

September 16, 1975

The Bureau's position with respect to the excised portions of Items A. and B. above was reiterated by FBI representatives at our September 9 meeting, notwithstanding our position that these materials were deemed to be absolutely essential to our complete understanding of the King investigation. As you are aware, several other documents previously provided to the Committee contain conclusionary statements about Stanley Levison as predicates for many of the actions taken with respect to King, and it would appear that the withheld portions of Items A. and B. above, as well as the 6/21/62 New York letter described above, would contain the detailed bases for such conclusions.

I am sure you would agree that the underlying facts concerning Levison are vital in order that we can meet our responsibilities to fully assess the propriety of the FBI's activities with respect to this case. Accordingly, I would appreciate your personal attention to this matter, including your own examination of the three documents in question, and hopefully, a determination by you that these documents should be provided to the Committee in unexcised form (except for the names of so-called "live" informants).

An early resolution of this matter is essential, and I would hope you can respond by the end of the week.

Sincerely,

John T. Elliff

John T. Elliff
Director
Domestic Intelligence Task Force

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 19 1975
TELETYPE

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ALL INFORMATION CONTAINED
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DATE 10/17/00 BY SP2ALM/elj

NRØ14 SL CODE

6:44PM NITEL 9/19/75 MSM

TO DIRECTOR (62-116395)

FROM ST. LOUIS (62-5Ø38)

ATTENTION: INTD, W.O. CREAGER

SENSTUDY 75

Mr. Creager

RE BUREAU NITEL TO ALEXANDRIA, SEPTEMBER 17, 1975 AND ST. LOUIS NITEL TO BUREAU, SEPTEMBER 18, 1975.

ON SEPTEMBER 19, 1975, EDMUND C. WELTON, 825 DEANDELL COURT, FERGUSON, MISSOURI, WAS CONTACTED BY SAC, ST. LOUIS, THIS DATE. HE WAS FURNISHED INSTRUCTIONS CONTAINED IN REFERENCED TELETYPE AND ADVISED IF CONTACTED HE WOULD PROMPTLY CONTACT THE BUREAU'S LEGAL STAFF. HE ADVISED HE DOES NOT BELIEVE HE POSSESSES ANY PERTINENT INFORMATION AND STATED HE WOULD NOT JEOPARDIZE THE BUREAU'S REPUTATION.

END

REC-1 62-116395-758

SEP 25 1975

file cc. 67-WELTON

84 OCT 6 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 19 1975

NR005 NY CODE

7:38PMNITEL SEPTEMBER 19, 1975 DXM

TO DIRECTOR (62-116395)

FROM NEW YORK (62-15065)

ATTN: INID - W. O. CREGAR

SENSTUDY 75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2ALM/elg

Assoc. Dir.
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Plan. & Eval.
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Training
Legal Coun.
Telephone Rm.
Director Sec'y

RE BUREAU TELETYPE SEPTEMBER 17, 1975, AND NEW YORK TELEPHONE CALL TO NEWARK SEPTEMBER 18, 1975.

PER COORDINATION BY NEW YORK AND NEWARK, ARRANGEMENTS MADE FOR NEW YORK TO HANDLE CONTACTS WITH FORMER SAC JOSEPH H. GAMBLE AND FORMER SA BENJAMIN P. MC MANUS IN NEW JERSEY.

FORMER SAC GAMBLE CONTACTED BY SAC INGRAM AND GAMBLE STATED HE DID NOT THINK HE WOULD BE ABLE TO FURNISH ANY SIGNIFICANT INFORMATION TO COMMITTEE. GAMBLE IS PRESENTLY PRESIDENT, WELLS FARGO SECURITY GUARDS SERVICE, ROUTE TEN, RANDOLPH PARK WEST, RANDOLPH, NEW JERSEY, AND RESIDES AT FOUR CANFIELD TERRACE, CONVENT STATION, NEW JERSEY.

EX-108

REC-40 62-116395-757

FORMER SEPERVISOR THOMAS J. CROKE, JR. AND FORMER SA BENJAMIN P. MC MANUS, ADDRESSES SAME AS LISTED IN RETEL, BOTH ALERTED AND BOTH INDICATED STILL IN POOR PHYSICAL CONDITION AND UNDER DOCTOR'S CARE.

21 SEP 25 1975

FORMER SA JOHN J. DUNLEAVY, SAME ADDRESS AS LISTED IN RETEL, ALSO ALERTED AND EXPRESSED CONCERN THAT HE COULD POSSIBLY BE CALLED UPON TO APPEAR BEFORE THE SENATE SELECT

Mr. Cregar

file cc-67- { GAMBLE
CROKE
McMANUS
DUNLEAVY }

84 OCT 6 1975

PAGE TWO

NY 62-15Ø65

COMMITTEE. HE STATED IF CONTACTED BY A MEMBER OF THE COMMITTEE HE WOULD IMMEDIATELY CONTACT THE LEGAL DIVISION.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 19 1975

TELETYPE

Assoc. Dir.
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Legal Coun.
Telephone Rm.
Director Sec'y

NR06 SD CODE

1:37 AM SEPTEMBER 19, 1975 NITEL CWF

TO: DIRECTOR, FBI (62-116395)

FROM: SAC, SAN DIEGO (66-1714)

ATTENTION: INTD, W. O. CREGAR

SENSTUDY 75.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY

RE BUTEL TO ALEXANDRIA, ET AL, SEPTEMBER 17, 1975.

FORMER EMPLOYEE ROBERT S. BAKER, 4268 HORTENSIA, SAN DIEGO, CALIFORNIA, TELEPHONE 714--296-4671, WAS TELEPHONICALLY CONTACTED SEPTEMBER 18, 1975.

MR. BAKER WAS ADVISED THAT HE MAY BE CONTACTED BY THE SENATE SELECT COMMITTEE (SSC) AND THAT HE, AS A FORMER EMPLOYEE OF THE FBI, MAY AFTER BEING CONTACTED BY THE SSC STAFF CONTACT THE BUREAU'S LEGAL COUNSEL DIVISION BY COLLECT CALL FOR INFORMATION TO ASSIST HIM INCLUDING OBLIGATION AS TO CONFIDENTIALITY AS TO INFORMATION ACQUIRED AS AN FBI EMPLOYEE.

COPY RETAINED IN PERSONNEL RECORDS UNIT

EX-108 REC-20 62-116395-756

MR. BAKER ACTED FAVORABLY TOWARDS ANY FUTURE INTERVIEW BY THE SSC AND SAID HE WOULD BE AS HELPFUL AS HE COULD.

21 SEP 25 1975

HE SAID THAT MR. LESTER SEIDEL OF THE SSC WHO PREVIOUSLY INTERVIEWED HIM HAD TELEPHONICALLY CONTACTED HIM ON ABOUT

Refiled file 67 - R.S. Baker

OCT 2 1975

84 OCT 6 1975

SEPTEMBER 12, 1975, AND WANTED TO TALK TO HIM ABOUT THE REPUBLICAN CONVENTION THAT WAS TO HAVE BEEN HELD IN SAN DIEGO PRIOR TO THE LAST PRESIDENTIAL ELECTION. SPECIFICALLY HE ASKED WAS THERE ANY WHITE HOUSE PRESSURE ON THE FBI REGARDING THE EXISTENCE OF NEW LEFT AND BLACK EXTREMIST GROUPS AND MR. BAKER SAID IN REPLY THAT HE RECALLED NO PRESSURE AND HE REALLY DID NOT KNOW WHAT SEIDEL WAS REFERRING TO.

SEIDEL INDICATED HE MIGHT MAKE ANOTHER TRIP IN THE NEAR FUTURE TO OTHER WEST COAST OFFICES AND WOULD PROBABLY BE IN CONTACT AGAIN WITH BAKER IN THE NEAR FUTURE.

END

TMA ACK FOR SIX FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 19 1975

TELETYPE

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Telephone Rm.
Director Sec'y

NR 008 DE CODE

956 PM SEPTEMBER 19, 1975 NITEL BLM

TO: DIRECTOR (62-116395)

FROM: DETROIT (62-5146)

SENSTUDY 75

REBUTEL TO ALEXANDRIA, ET AL, SEPTEMBER 17, 1975, AND MEMPHIS TELETYPE TO THE BUREAU, SEPTEMBER 18, 1975. -739

NUMEROUS ATTEMPTS MADE TO CONTACT FORMER SPECIAL AGENT ROBERT F. O'NIELL, 2551 IROQUOIS, DETROIT, MICHIGAN, TELEPHONE NUMBER 571-2296, ON SEPTEMBER 18, 1975, WITH NEGATIVE RESULTS.

ON SEPTEMBER 19, 1975, MR. O'NIELL WAS CONTACTED BY ASAC JAY E. BAILEY, AT WHICH TIME HE WAS ADVISED OF THE PERTINENT CONTENTS OF REBUTEL. HE ADVISED THAT HE ONLY SERVED ABOUT ONE YEAR AS A SECURITY SUPERVISOR IN THE DETROIT OFFICE AND THAT HE HAD DOUBTS AS TO WHETHER HE HAD ANY INFORMATION OF INTEREST TO THE SENATE SELECT COMMITTEE (SSC). HE STATED, HOWEVER, THAT SHOULD HE BE CONTACTED BY A REPRESENTATIVE OF SSC, HE WILL PROMPTLY CONTACT THE LEGAL COUNSEL DIVISION FOR APPROPRIATE GUIDELINES AND WOULD CLOSELY ADHERE THERETO.

REC-24 62-116395-755

SEP 25 1975

Records
file cc-67-{O'NEILL / ENDRES

RECORDS UNIT

OCT 8 1975

84 OCT 6 1975

ON SEPTEMBER 19, 1975, FORMER SPECIAL AGENT PHILIP S. ENDRES, 1527 PINE RIDGE DRIVE, GRAND HAVEN, MICHIGAN, BUSINESS TELEPHONE NUMBER 798-536L, WAS CONTACTED BY ASAC BAILEY, AT WHICH TIME HE TOO WAS FURNISHED PERTINENT INSTRUCTIONS AS OUTLINED IN REBUTEL. HE INDICATED THAT WHILE ASSIGNED TO THE JACKSON OFFICE HE HAD HANDLED PRIMARILY COINTEL ACTIVITIES RELATING TO THE KLAN, IN THE STATE OF MISSISSIPPI. HE STATED THAT HE WOULD PROMPTLY CONTACT THE LEGAL COUNSEL DIVISION IN THE EVENT HE IS CONTACTED BY A REPRESENTATIVE OF SSC.

END.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 19 1975

TELETYPE

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Director Sec'y

NR019 SL PLAIN

1207AM 9-19-75 ,853) 9/18/75 KCM

TO DIRECTOR (62-116395)

FROM ST. LOUIS (62-5038)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SP2ALM/cdj

ATTENTION: INTD, W. O. CREAGER

SEN STUDY 75

RE BUREAU NITEL TO ALEXANDRIA, SEPTEMBER 17, 1975.

ON SEPTEMBER 18, 1975, JOHN J. BUCKLEY, 9469 HAROLD DRIVE, WOODSON TERRACE, MO., WAS CONTACTED BY ASAC, ST. LOUIS, THIS DATE. HE WAS FURNISHED INSTRUCTIONS CONTAINED IN REFERENCED TELETYPE AND ADVISED IF CONTACTED HE WOULD PROMPTLY CONTACT BUREAU'S LEGAL DIVISION. HE ADVISED HE DOES NOT BELIEVE HE POSSESSES ANY PERTINENT INFORMATION BUT STATED HE WOULD NOT JEOPARDIZE THE BUREAU'S REPUTATION.

ST. LOUIS ATTEMPTING TO CONTACT EDMUND C. NELSON.

EX-108

END

REC-11 62-116395-754

~~TMA ACK FOR ONE FBIHQ CLR~~

SEP 25 1975

File cc-67-BUCKLEY

84 OCT 6 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 19 1975

TELETYPE

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NR 003LA PLAIN

419PM NITEL SEPTEMBER 19, 1975 RJM

TO DIRECTOR

FROM LOS ANGELES (66-6243)

ATTN - INTD

SENSTUDY 75

REBUTEL SEPTEMBER 18, 1975.

SAC RALPH J. RAMPTON WILL DEPART LOS ANGELES AT 9 AM, SEPTEMBER 22, 1975, VIA AMERICAN AIRLINES FLIGHT 76, ARRIVING DULLES AIRPORT, WASHINGTON, D.C., AT 4:50 PM.

END

RETAINED IN PERSONNEL RECORDS UNIT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/11/00 BY [illegible]

(Rampton)

EX-108

REC-15 62-116395-153

SEP 25 1975

OCT 2 1975

84 OCT 7 1975

4-312 (Rev. 12-11-73)

Date of Mail 9/19/75

Has been removed and placed in the Special File Room of Records Section.

See File 66-2554-7530 for authority.

Subject JUNE MAIL SENSTUDY

Removed By 79 FEB 23 1976

File Number 62-116395-752X

Permanent Serial Charge Out

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 19 1975

TELETYPE

NR Ø18 LA CODE

537PM NITEL 9-19-75 RLD

TO DIRECTOR

FROM LOS ANGELES (157-5Ø89)

ATTN: SUPERVISOR KEITH MENDENHALL, ROOM 4427, JEH BUILDING

ATTN: INTD

~~C O N F I D E N T I A L~~ DECLASSIFIED BY SP2ALM/elj ON 10/17/00

SENSTUDY -75

RE BUTEL CALL SEPTEMBER 19, 1975, AND LOS ANGELES TEL APRIL 23, 1975.

AS SET FORTH IN REFERENCED LOS ANGELES TEL, CAPTAIN MERVIN KING, LOS ANGELES POLICE DEPARTMENT, ADVISED THAT HIS DEPARTMENT HAD NO OBJECTION TO DIVULGING THAT THE LETTER FROM JANE FONDA TO LEO M. ATARASSO, DATED MARCH 25, 197Ø, HAD BEEN OBTAINED BY THE LOS ANGELES POLICE DEPARTMENT THROUGH A LEGAL SEARCH, IN CONNECTION WITH A HOMICIDE INVESTIGATION INVOLVING SAUNDRA PRATT, WIFE OF ELMER PRATT, AN ACKNOWLEDGED LEADER OF THE CLEAVER FACTION, BLACK PANTHER PARTY (BPP).

CLASSIFIED BY 5411, XGDS TWO, INDEFINITE.

END

~~HOLD PLS~~

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UNRECORDED COPY FILED IN

EX-108

REC-20 62-116395-752

21 SEP 25 1975

Recorded:
PKS placed in
100-459279 (Fonda)

5-TAM

84 OCT 7 1975

1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. J. G. Deegan

Mr. W. R. Wannall

9/18/75

1 - Mr. R. L. Shackelford
1 - Mr. F. J. Cassidy
1 - Mr. D. K. Pettus

F. J. Cassidy

COINTELPROS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2ALM/elg

This is to identify additional serials which are being made available for access in Room 4171, JEH, or delivered to staff members of the Senate Select Committee (SSC) for retention in SSC office.

Attached are nine serials relating to CPUSA matters which were made available for access for SSC staff members in Room 4171, JEH, on 9/10/75.

Each serial, prior to being made available for access, was excised in accordance with current guidelines relating to excision for access and were approved for passage by the appropriate Section Chief.

Barbara Banoff, SSC staff member, on 9/10/75, requested that eight serials relating to CPUSA matters be re-excised for delivery after having been reviewed by SSC staff members in Room 4171, JEH. Subsequent to the request for delivery, the serials were re-excised by personnel of the respective Sections in accordance with current guidelines relating to excision for delivery. Each serial, prior to being made available for delivery, was approved for passage by the appropriate Section Chief. The list indicating receipt by Banoff of the eight serials on 9/12/75 is attached.

Enclosures
62-116009

CONTINUED - OVER

1 - 62-116395 (Senstudy) — 73
1 - 100-3-104 (CPUSA)
1 - 100-449698 (New Left)
1 - 100-448006 (Black Extremist)

62-116395
NOT RECORDED
46 OCT 1 1975

DKP:lfj
(11)

INITIALS ON ORIGINAL

INITIALS ON ORIGINAL

OCT 7 1975

ORIGINAL FILED IN 62-116009

Memorandum to Mr. W. R. Wannall
Re: Cointelpros
62-116009

Arthur Jefferson, SSC staff member, on 9/16/75 accepted delivery of 11 Black Extremist serials and 19 CPUSA serials which had been appropriately excised for delivery. Each serial, prior to delivery, was approved for passage by the appropriate Section Chief. The two lists indicating receipt of the 11 Black Extremist and 19 CPUSA serials by Jefferson on 9/16/75 are attached.

A duplicate set of the eight CPUSA serials delivered on 9/10/75 and the 11 Black Extremist and 19 CPUSA serials delivered on 9/16/75 is being maintained in one volume in Room 4426, JEH.

<u>ACTION:</u>

None. For information.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 19 1975

TELETYPE

Assoc. Dir.	
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Director Sec'y	

NR011 MP CODED

11:18PM NITEL SEPTEMBER 18, 1975 DCW

TO DIRECTOR (62-116395)

FROM MINNEAPOLIS (66-3610)

ATTENTION: INTD, W. O. CREGAR.

PERSONAL ATTENTION

SENSTUDY 75

RE SEATTLE TELETYPE TO BUREAU DATED SEPTEMBER 18, 1975. -750

MR. LEROY W. SHEETS, WAS PERSONALLY CONTACTED THIS DATE, BY ASAC WILLIAM D. NEUMANN. MR. SHEETS REACTED AFFIRMATIVELY AND EXPRESSED HIS APPRECIATION FOR BEING CONTACTED BY THE FBI IN A SUPPORTIVE ROLE. MR. SHEETS STATED HIS INTENTION TO CALL THE LEGAL COUNSEL DIVISION IN THE EVENT HE IS CONTACTED BY THE SSC.

END

EX-108

REC-41 62-116395-751

SEP 25 1975

Records
File cc-67-SHEETS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2ALM/cly

84 OCT 6 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 19 1975

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Legal Coun.
Telephone Rm.
Director Sec'y

NR011 MP CODED

11:30PM NITEL SEPTEMBER 18, 1975 DCW

TO DIRECTOR (62-116395)

FROM MINNEAPOLIS (66-3610)

ATTENTION: INTD, W. O. CREGAR.

PERSONAL ATTENTION

SENSTUDY 75

RE SEATTLE TELETYPE TO BUREAU DATED SEPTEMBER 18, 1975.

MR. LEROY W. SHEETS, WAS PERSONALLY CONTACTED THIS DATE, AT ISLAND CAMP GROUNDS, RED WING, MINNESOTA, BY ASAC WILLIAM D. NEUMANN. MR. SHEETS REACTED AFFIRMATIVELY AND EXPRESSED HIS APPRECIATION FOR BEING CONTACTED BY THE FBI IN A SUPPORTIVE ROLE. MR. SHEETS STATED HIS INTENTION TO CALL THE LEGAL COUNSEL DIVISION IN THE EVENT HE IS CONTACTED BY THE SSC.

EX-108

REC-24 62-116395-150

END

LER ACK FOR ONE FBIHQ CLR

SEP 25 1975

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SPJALM/cly

PERSONNEL RECORDS UNIT
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File cc-67-Sheets

OCT 2 1975

84 OCT 6 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 18 1975

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Legal Coun.
Telephone Rm.
Director Sec'y

NR001 AX PLAIN

3:03 PM U R G E N T SEPTEMBER 18, 1975 DKL

TO: DIRECTOR (62-116395)

(ATTENTION: INTD W. O. CREGAR)

BOSTON

FROM: ALEXANDRIA (62-217) (RUC)

SENSTUDY, 1975.

REFERENCE BUREAU NITEL, SEPTEMBER 17, 1975.

REFERENCED NITEL INSTRUCTED ALEXANDRIA CONTACT JESSE C. HALL, JR. HALL CURRENTLY RESIDES POST OFFICE BOX 142, NORTH NO., TRURO, MASSACHUSETTS.

BOSTON HANDLE PER REFERENCED NITEL.

END.

Mr. Cregar
4/23

PERSONNEL RECORDS UNIT

EX-108

REC-11 62-116395-749

21 SEP 25 1975

File CC-67-HALL

ALL INFORMATION CONTAINED
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84 OCT 6 1975

OCT 2 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 18 1975

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2ALM/dj

NR002 AX PLAIN

3:05 PM NITEL SEPTEMBER 18, 1975 DKL

TO: DIRECTOR (62-116395)

(ATTENTION: INTD W. O. CREGAR)

FROM: ALEXANDRIA (62-217) (RUC)

SENSTUDY, 1975.

REFERENCE BUREAU NITEL, SEPTEMBER 17, 1975; AND ALEXANDRIA TELETYPE TO BOSTON, SEPTEMBER 18, 1975.

ON SEPTEMBER 18, 1975, FORMER EMPLOYEE, SETH F. EIKENBERRY, WAS CONTACTED BY ASAC MICHAEL A. MORROW IN ACCORDANCE WITH BUREAU INSTRUCTIONS AND FURNISHED INFORMATION SET OUT IN REFERENCED BUREAU NITEL. EIKENBERRY INDICATED HE WOULD CONTACT LEGAL COUNSEL IF HE IS CONTACTED.

END.

#

VLN FBIHQ ACK FOR TWO TELS CLR TU

RETAINED IN PERSONNEL RECORDS UNIT

Mr. Cregar 4/23

EX-108

REC-1 62-116395-748

SEP 25 1975

Record ... File CC-67-EIKENBERRY

OCT 2 1975

84 OCT 6 1975

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Director Sec'y ____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
SEP 18 1975
TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2ALM/clj

NR008 AT CODE

7:24 PM NITEL SEPTEMBER 18, 1975 LMM

TO DIRECTOR (62-116395)

FROM ATLANTA (62-2854)

ATTN: INTD, W. O. CREGAR

SENSTUDY 75

RE BUREAU NITEL TO ALEXANDRIA, ATLANTA, AND OTHER OFFICES SEPTEMBER 17, 1975, AND ATLANTA URGENT TELETYPE TO DIRECTOR AND KNOXVILLE, SEPTEMBER 18, 1975. -736

FORMER SPECIAL AGENT, RICHARD H. DAVIS, ATLANTA, GEORGIA, WAS NOTIFIED IN ACCORDANCE WITH INSTRUCTIONS IN REFERENCED BUREAU TELETYPE AND HIS REACTION IS COOPERATIVE.

FORMER SA, CARL E. CLAIRBORNE, NOW LOCATED IN KNOXVILLE DIVISION, AND KNOXVILLE SO NOTIFIED IN REFERENCED ATLANTA TELETYPE.

FORMER SA CHARLES S. HARDING PRESENTLY TRAVELING AND UNAVAILABLE BUT WILL RETURN TO ATLANTA ON LATE EVENING OF SEPTEMBER 19, 1975. HARDING WILL BE NOTIFIED IN ACCORDANCE WITH BUREAU INSTRUCTIONS IMMEDIATELY AFTER HIS RETURN TO ATLANTA AND THE BUREAU WILL BE NOTIFIED WHEN CONTACT COMPLETED.

END

EX-108
REC-41 62-116395-747

SEP 25 1975

PERSONNEL RECORDS UNIT

Richards
File cc 67 - Claiborne
- Davis

ECC

84 OCT 6 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 18 1975

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Telephone Rm.
Director Sec'y

NR009 SE CODE

7:10 PM IMMEDIATE SEPTEMBER 18, 1975 GJW

TO DIRECTOR (62-116395)

MINNEAPOLIS

FROM SEATTLE (66-2894)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SP2ALM/clj

ATTENTION: INTD, W. O. CREGAR.

PERSONAL ATTENTION

SENSTUDY 75

RE BUTELS MAY 2, 1975, AND SEPTEMBER 4, 1975 TO ALL OFFICES AND BUTELS SEPTEMBER 3, 1975, TO SELECTED OFFICES INFORMING LATTER THAT SENATE SELECT COMMITTEE (SSC) HAD REQUESTED IDENTITIES OF ALL SUPERVISORS AND COORDINATORS FOR COINTELPROS IN SELECTED OFFICES FOR (1) NEW LEFT AND BLACK EXTREMIST, 1967 THROUGH 1971, AND (2) FOR WHITE HATE, 1964 THROUGH 1971.

SSC ALSO REQUESTED LOCATIONS OF PERSONS NAMED IN FIELD RESPONSES TO REFERENCED SEPTEMBER 3, 1975, TELETYPES AND LATEST INFORMATION IN FBIHQ FILES HAS BEEN FURNISHED TO SSC. SSC STAFF MAY CONTACT CURRENT AND/OR FORMER EMPLOYEES NAMED, TO INTERVIEW THEM CONCERNING THEIR KNOWLEDGE OF COINTELPROS IN WHICH THEY HAD SUPERVISORY OR COORDINATING RESPONSIBILITIES.

EX-108 REC-20 62-116395-746

SEP 25 1975

LEROY W. SHEETS, FORMER EMPLOYEE, IS TO BE CONTACTED IMMEDIATELY AND ALERTED THAT HE MIGHT BE APPROACHED BY THE SSC STAFF FOR INTERVIEW. MER SHEETS MAY, AFTER BEING CONTACTED BY SSC STAFF CONTACT BUREAU'S

END PAGE ONE

84 OCT 6 1975

LEGAL COUNSEL DIVISION BY COLLECT CALL FOR FULL INFORMATION TO ASSIST HIM, INCLUDING OBLIGATIONS AS TO CONFIDENTIALITY OF INFORMATION ACQUIRED AS FBI EMPLOYEE. IT IS EMPHASIZED THAT BUREAU'S OFFER OF ASSISTANCE IS NOT INTENDED TO IMPEDE SSC WORK BUT IS DONE AS A COOPERATIVE GESTURE AND TO SAFEGUARD SENSITIVE BUREAU INFORMATION.

CONTACT WITH MR. SHEETS TO BE HANDLED PERSONALLY BY SAC OR ASAC. IN EVENT THIS IS NOT FEASIBLE FOR JUST CAUSE, TO BE HANDLED BY A SENIOR SUPERVISOR.

IMMEDIATELY AFTER CONTACT, RESULTS SHOULD BE FURNISHED BUREAU BY NITEL IN ABOVE CAPTION, ATTENTION INTD, W. O. CREGAR, BRIEFLY INCLUDING REACTION OF FORMER EMPLOYEE CONTACTED/ IF A FORMER EMPLOYEE NO LONGER IN YOUR TERRITORY OR TEMPORARILY AWAY, SET OUT LEAD TO OTHER OFFICE IMMEDIATELY WITH COPY TO FBIHQ.

INVESTIGATION SEATTLE DIVISION DETERMINED LEROY W. SHEETS CURRENTLY IN TRAVEL STATUS THROUGHOUT THE US. HIS STEPDAUGHTER PAMELA WEIHEMULLER, MARYSVILLE, WASHINGTON, ADVISED ON SEPTEMBER 18, 1975, THAT SHE DETERMINED ON SEPTEMBER 17, 1975, FROM MR. SHEETS THAT HE WOULD BE IN RED WING, MINNESOTA FROM EVENING HOURS SEPTEMBER 18, 1975 THROUGHT SEPTEMBER 23, 1975. MR. SHEETS CAN BE CONTACTED AT ONLY

PAGE THREE

SE 66-2894

TRAILER COURT IN RED WING WHICH IS LOCATED ON BANK OF RIVER OR THROUGH GAY REITAN, 753 EAST 7TH, RED WING, MINNESOTA.

E N D

SJP FBIHQ

PLS HOLD

CC-11

PLAINTEXT TELETYPE URGENT

1 - Mr. Mintz
1 - Mr. Wannall
1 - Mr. Cregar
1 - Mr. Hotis
1 - Mr. Daly

9/18/75

TO: SAC, DENVER
ADIC, LOS ANGELES

FROM: DIRECTOR, FBI

SENSTUDY 75

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SP2ALM/elj

THE SENATE SELECT COMMITTEE HAS REQUESTED THAT SPECIAL AGENTS IN CHARGE THEODORE P. ROSACK AND RALPH J. RAMPTON BE MADE AVAILABLE IN WASHINGTON, D. C., FOR INTERVIEW BY THAT COMMITTEE ON 9/23/75. THE INTERVIEW WILL INVOLVE SACS RAMPTON'S AND ROSACK'S KNOWLEDGE OF THE BUREAU'S INVESTIGATION OF MARTIN LUTHER KING, JR., THE SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE, STANLEY DAVID LEVISON, AND COMMUNIST INFLUENCE IN THE RACIAL MOVEMENT. SACS RAMPTON AND ROSACK SHOULD ARRANGE TO ARRIVE IN WASHINGTON, D. C., IN TIME TO BE BRIEFED BY A REPRESENTATIVE OF THE LEGAL COUNSEL AND INTELLIGENCE DIVISIONS AT 9 A.M., 9/23/75, IN ROOM 4509 OF THE JUSTICE BUILDING.

REC-24 62-116395-745

SEP 25 1975

1 - Personnel File - Theodore P. Rosack
1 - Personnel File - Ralph J. Rampton

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
SEP 18 1975
TELETYPE

NOTE: Michael Epstein, Senate Select Committee Staff Member, made the request for the interviews of SACs Rampton and Rosack concerning their knowledge of the Bureau's investigation of Martin Luther King, Jr., the Southern Christian Leadership Conference, Stanley David Levison, and Communist Influence in the Racial Movement. This communication will serve as approval for the waiver of the existing employment agreements signed by SACs Rampton and Rosack for purposes of this interview.

PVD:lad
(13)

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MAIL ROOM ☐ TELETYPE UNIT ☑

GPO : 1975 O - 569-920

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 18 1975

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Director Sec'y ___

NR 004 RH CODE

3:29 PM NITEL 9-18-75 MLW

TO: DIRECTOR, FBI (62-116395)

FROM: ACTING SAC, RICHMOND (66-2757)

ATTENTION: INTD, W. O. CREGAR

SENSTUDY 75

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SP2ALM/cly

REBUNITEL SEPTEMBER 17, 1975.

RANDOLPH E. TROW AND JOHN H. WAGNER CONTACTED BY SENIOR SUPERVISOR SHERRILL W. LAW, WHO IS PERSONALLY ACQUAINTED WITH BOTH INDIVIDUALS, ON SEPTEMBER 18, 1975. BOTH TROW AND WAGNER DID NOT APPEAR UNDULY ALARMED AND ADVISED IN EVENT THEY ARE CONTACTED BY SENATE SELECT COMMITTEE THEY WILL IMMEDIATELY NOTIFY RICHMOND DIVISON AND BUREAU'S LEGAL COUNSEL DIVISION.

CHARLES F. HEINER IS CURRENTLY IN EUROPE. WILL RETURN TO RICHMOND WEEK OF SEPTEMBER 22, 1975, AND WILL BE IMMEDIATELY CONTACTED UPON HIS RETURN BY RICHMOND. BUREAU WILL BE ADVISED OF THIS CONTACT.

END

PERSONNEL RECORDS UNIT

EX-108

REC-11 62-116395-744

21 SEP 25 1975

LNG FBI HQ CLR

File cc-67- { TROW WAGNER HEINER

OCT 2 1975

84 OCT 6 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 18 1975

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NR 004 JN CODE

4:/5 PM NITEL 9/18/75 SRG

TO: DIRECTOR

FROM: JACKSON (80-662)

SENSTUDY 75

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SP2ALM/ELJ

REBUNITEL SEPTEMBER 17, 1975.

ON SEPTEMBER 18, 1975, FORMER SAC, JACKSON, ROY K. MOORE WAS CONTACTED BY SAC SULLIVAN IN ACCORDANCE WITH THE INSTRUCTIONS IN RE NITEL. MR. MOORE APPRECIATED THE CONTACT. HE ADVISED THAT DUE TO THE MANY SPECIAL ASSIGNMENTS HE SERVED ON DURING THE PERTINENT PERIOD AND HIS MANY TRANSFERS HE HAS AT THE PRESENT TIME NO RECOLLECTION WITHOUT BENEFIT OF THE FILE AND WOULD CERTAINLY NOT WISH TO REFRESH HIS RECOLLECTION THROUGH REVIEW OF PERTINENT FILES FOR PURPOSE OF ANSWERING THE INQUIRY. IF, HOWEVER, THE SENATE SELECT COMMITTEE REPRESENTATIVE HAD PERTINENT DOCUMENTS AUTHORED AND SIGNED OR INITIALED BY MOORE AND UTILIZED THIS MATERIAL TO REFRESH MOORE'S RECOLLECTION, HE WOULD, OF COURSE, COOPERATE FULLY. HE POINTED OUT HE WOULD IN NO WAY BE UNCOOPERATIVE BUT SIMPLY HAS NO INDEPENDENT RECOLLECTION AT THE PRESENT TIME.

EX-108 REC-1 62-116395-743

END

File 66-67- R.K. Moore

SJP FBIHQ CLR

84 OCT 6 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 18 1975

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Director Sec'y ___

NR009 KX PLAIN

5:43 PM NITEL SEPTEMBER 18, 1975 WEH

TO: DIRECTOR (62-116395)

T ATLANTA (62-2854)

(ATTN: INTD, W. O. GREGAR)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY

FROM: KNOXVILLE (62-1109)

SENSTUDY 75

RE BUREAU NITEL SEPT. 17, 1975, AND ATLANTA TEL SEPT. 18, 1975

FORMER SA CARL E. CLAIRBORNE WAS CONTACTED THIS AFTERNOON AND ADVISED OF INFORMATION SET FORTH IN REFERENCED TEL. MR. CLAIRBORNE'S INITIAL REACTION WAS QUITE STRONG AND HE INDICATED THAT IF CONTACTED BY THE SENATE SELECT COMMITTEE STAFF FOR INTERVIEW HE WOULD HESITATE TO TELL THEM ANYTHING. HE STATED THAT HIS POSTURE IN THIS REGARD WAS BASED ON THE FACT THAT HE DID NOT WANT TO TELL THEM ANYTHING THAT WOULD HURT THE BUREAU. HE INDICATED THAT HIS FEELING AT THIS TIME WAS THAT HE WOULD NOT SUBMIT TO INTERVIEW UNLESS SUBPOENAED; HOWEVER, MR. CLAIRBORNE STATED THAT IF HE WAS CONTACTED BY THE COMMITTEE STAFF HE WOULD IMMEDIATELY ADVISE ME AND THEREAFTER CONTACT THE LEGAL COUNSEL DIVISION OF THE BUREAU FOR FURTHER ADVICE.

END.

EX-108 REC-11 62-116395-742

SEP 25 1975

File cc-67- Claiborne

OCT 6 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 18 1975

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NR008 NK PLAIN

5:10PM NITEL 9/18/75 KXM

TO DIRECTOR, FBI (62-116395)

ATTN: INTD, W. O. CREGAR

FROM NEWARK (66-3963)

SUBJECT: SENSTUDY 75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/02 BY SP2ALM/dj

REBUNITEL 9/17/75.

LEAD FOR NEWARK TO CONTACT BENJAMIN P. MC MANUS HAS BEEN COORDINATED WITH SAC JAMES O. INGRAM, NYO, AND IT WAS DECIDED THAT DUE TO MC MANUS' PHYSICAL CONDITION AND THE FACT HE IS WELL KNOWN TO THE NYO SUPVERVISORY STAFF, NEW YORK WOULD MAKE NECESSARY CONTACT REQUESTED IN REBUNITEL.

COPY NYO VIA MAIL.

END

COPY RETAINED IN PERSONNEL RECORDS UNIT

EX-108

REC-20

62-116395-741

SJP FBIHQ ACK FOR THREE CLR AND TKS

SEP 25 1975

Records

File CC-67-McManus

OCT 2 1975

84 OCT 6 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 18 1975

TELETYPE

NR005 JK CODED

6:20 PM NITEL 9/18/75 HER

TO DIRECTOR (62-116395) ATTN: INTD, W.O. CREGAR

FROM JACKSONVILLE (66-408)

SENSTUDY/75.

RE BUREAU NITEL TO JACKSONVILLE AND OTHER OFFICES SEPT. 17, 1975.

W. HERSHEL CAVER, 3714 NORTHWEST 40TH ST., GAINESVILLE, FLA., TELEPHONE 904-373-3784, CONTACTED BY ASAC, JACKSONVILLE, AND ADVISED OF PERTINENT CONTENTS OF RE NITEL. CAVER STATED HE HAS NOT BEEN CONTACTED BY SSC AND FEELS HE HAS NO PERSONAL KNOWLEDGE OF COINTELPROS. HE EXPRESSED APPRECIATION FOR OPPORTUNITY TO CONTACT OFFICE OF LEGAL COUNSEL IF NECESSARY.

END

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W.O. Cregar

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EX-108

REC-24 62-116395-740

SEP 25 1975

Rekowski
file cc-67- CAVER

OC

OCT 3 1975

84 OCT 6 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 18 1975

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NR Ø13 ME CODE

6:14 PM NITEL SEPTEMBER 18, 1975 JLC

TO DIRECTOR (62-116395)

DETROIT

FROM MEMPHIS (66-215Ø)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SP2ALM/clj

PERSONAL ATTENTION

SENSTUDY 75

RE BUNITEL OF SEPTEMBER 17, 1975.

REFERENCED NITEL LISTED ADDRESS OF PHILIP S. ENDRES 22 SOUTH SECOND STREET, MEMPHIS, TENN. INQUIRIES AT THAT LOCATION DETERMINED HE IS NOT KNOWN THERE. BUREAU SUBSEQUENTLY ADVISED REVIEW OF ADDITIONAL DATA LISTED 1975 ADDRESS AS 1527 PINE RIDGE DRIVE, GRAND HAVEN, MICHIGAN, AND PRESENTLY EMPLOYED AS DIRECTOR OF SECURITY, GENERAL TELEPHONE COMPANY, MUSKEGON, MICHIGAN.

COPY RETAINED IN PERSONNEL RECORDS UNIT

REC-11 -139

DETROIT HANDLE IN ACCORDANCE WITH INSTRUCTIONS SET FORTH IN REFERENCED NITEL.

SEP 25 1975

E N D

HOLD

file c-67- ENDRES

84 OCT 6 1975

OCT 2 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 18 1975

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NR 017 LA PLAIN

05:38 PM NITEL 9-18-75 BDW

TO DIRECTOR (62-116395)

FROM LOS ANGELES (66-6243)

ATTN: INTD, W.O. CREGAR

SENSTUDY 75

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SPZALM/cly

REBUTEL 9/17/75.

THE FOLLOWING FORMER EMPLOYEES OF THE FBI LISTED IN LOS ANGELES WERE CONTACTED 9/18/75 BY SAC RALPH J. RAMPTON, CURRENT ADDRESS INFO IS LISTED BELOW:

RICHARD J. STILLING, 11648 AMESTOY STREET, GRANADA HILLS, CALIF., 91344, EMPLOYED AT SOUTHERN CALIFORNIA EDISON CO., P.O. BOX 800, 2244 WALNUT GROVE AVENUE, ROSEMEAD, CALIFORNIA 91770.

JOHN S. TEMPLE, 2145 WEST GRENADIER, SAN PEDRO, CALIF. 91732, EMPLOYED AT MEMORIAL HOSPITAL, 1420 SOUTH CENTRAL, GLENDALE, CALIF. 91204.

JOHN KEANE (NOT KEARNEY), WHOSE ADDRESS REMAINS 4140 MAYFIELD STREET, NEWBURY PARK, CALIF. IS CURRENTLY TRAVELING WITH HIS WIFE IN A MOBILE HOME WITH AN UNCERTAIN ITINERARY. HE HAS BEEN IN THIS STATUS SINCE APRIL 1975 AND WILL NOT RETURN HOME IN THE FORSEEABLE FUTURE. HE MAINTAINS IRREGULAR CONTACT WITH HIS SON, JOHN JR., WHO IS AN ORTHODONIST IN LOS ANGELES. HE LAST CONTACTED HIS SON

REC-1 62-116395-738

Keane not located LA & SAC advised 9/19/75.

Nitel to LA NY, 9/19/75

cc-67- Richards } Stilling, Temple, Keane

OC 3

84 OCT 6 1975

PAGE TWO

LA 66-6243

9-16-75, FROM MAINE AND DISCLOSED HE IS EN ROUTE TO VIRGINIA AND HE IS EXPECTED TO ATTEND THE NATIONAL CONVENTION OF THE SOCIETY OF FORMER FBI AGENTS 11/5-8/75 IN HOUSTON, TEXAS. IT IS PROBABLE HE WILL CONTACT HIS SON IN LOS ANGELES BY TELEPHONE NEAR THE END OF SEPTEMBER, AND A STOP HAS BEEN PLACED WITH THE SON TO CONTACT THE LOS ANGELES OFFICE CONCERNING THIS MATTER.

MSSRS STILLING AND TEMPLE WERE NOT SURPRISED BY THE INFO CONTAINED IN RETEL AND EXPRESSED COMPLETE COOPERATION IN THE MATTER.

END

SJP FBIHQ ACK FOR SEVEN TELS

PLS HOLD

W. Donald Stewart
1900 South Eads Street, Apt. 202
Crystal House I
Arlington, Virginia 22202

September 18, 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY

Mr. Clarence M. Kelley
Director, FBI
10th & Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Dear Mr. Kelley:

I have been contacted by the Senate Select Intelligence Committee and instructed by Mr. Paul Wallach to report for an interview on September 23, 1975 at 2:00 P.M.

I have learned that the "Hunter" matter, on which I'm to be interviewed, is presently under review for possible criminal prosecution by the Department of Justice. Accordingly, since, while being associated with "Hunter", I was under Bureau direction, I am requesting that an attorney be appointed for me by the Department of Justice or arrangements be effected that I can be reimbursed if I secure my own attorney.

EX-108

Sincerely yours,

REC-41

W. Donald Stewart

SEP 23 1975

Bill Bolger
Please advise Paul Daly
of above. Don

Telephonically
advised Wallach at 12:10 pm 9/18/75

84 OCT 2 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 18 1975

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Director Sec'y ____

NR007 AT CODE

3:10 PM URGENT SEPTEMBER 18, 1975 LMM

TO DIRECTOR (62-116395)

KNOXVILLE

FROM ATLANTA (62-2854)

ATTN: INTD, W. O. CREGAR

SENSTUDY 75

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SP2ALM/klg

RE BUREAU NITEL TO ATLANTA, KNOXVILLE, AND OTHER OFFICES, SEPTEMBER 17, 1975.

FORMER SPECIAL AGENT, CARL E. CLAIRBORNE, MOVED FROM ATLANTA, GEORGIA, TO KNOXVILLE, TENNESSEE, APRIL, 1975, AND CAN BE LOCATED THROUGH HIS PARENTS AT 7840 CEDAR CREST ROAD, KNOXVILLE TENNESSEE 37918.

KNOXVILLE CONTACT CLAIRBORNE IN ACCORDANCE WITH INSTRUCTIONS IN REFERENCED BUREAU TELETYPE.

END

MKA FBIHQ CLR

RETAINED IN PERSONNEL RECORDS UNIT

EX-108

62-116395-736

REC-24

21 SEP 25 1975

Riccardi
File cc 67-Claiborne

84 OCT 6 1975

OCT 2 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 18 1975

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NR002 KX PLAIN

11-40 AM NITEL SEPTEMBER 18, 1975 IHC

TO DIRECTOR (62-116395)

FROM KNOXVILLE (62-1109)

ATTENTION: INTD, W. O. CREGAR

SENSTUDY 75

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SP2ALM/clj

ATTN: MR CREGAR RM. 4123

REBUNITEL SEPTEMBER 17, 1975.

FORMER SA IRVING R. ANDERSON WAS CONTACTED THIS A.M. AND ADVISED OF INFORMATION SET FORTH IN RETEL. SA ANDERSON'S INITIAL REACTION WAS THAT IF CONTACTED BY THE SENATE SELECT COMMITTEE STAFF FOR INTERVIEW HE WOULD LIKE TO "TELL THEM TO GO TO H ". HOWEVER, HE FELT THAT IF HE TOOK THIS STANCE, HE WOULD HURT THE BUREAU INASMUCH AS THE BUREAU HAS PLEDGED COOPERATION WITH THE SENATE SELECT COMMITTEE. HE SAID HE WOULD NOT WANT TO TAKE ANY ACTION, EVEN THOUGH NOW A FORMER EMPLOYEE, TO HURT THE BUREAU IN THE FUTURE. HE STATED THAT HE SERVED THE BUREAU FOR MANY YEARS, STILL FEELS HE IS PART OF THE BUREAU, AND IS DEDICATED TO BEING USEFUL TO THE BUREAU IN ANY MANNER WHATSOEVER.

% RETAINED IN PERSONNEL RECORDS UNIT

EX-108

REC-11 62-116395-735

21 SEP 25 1975

ANDERSON STATED IF HE WAS CONTACTED BY THE SENATE SELECT COMMITTEE STAFF, HE WOULD DEFER THE INTERVIEW

File cc 67-Anderson

OCT 2 1975

cc- Cregar

5-End

84 OCT 6 1975

KX 62-1109 PAGE TWO

AND IMMEDIATELY ADVISE ME. HE ALSO STATED THAT PRIOR TO SUBMITTING TO ANY INTERVIEW WITH THEM, HE WOULD CONTACT THE BUREAU'S LEGAL COUNSEL TELEPHONICALLY FOR FURTHER ADVICE.

END.

AJN FBIHQ CLR TU

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 18 1975

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NR011 BS CODE

7:00PM NITEL SEPTEMBER 18, 1975

TO: DIRECTOR 62-116395

FROM: BOSTON 66-4117

ATTN: INTD, W.O. CREGAR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/11/00 BY SP2ALM/elj

SENSTUDY 75.

REBUNITEL DATED SEPTEMBER 17, 1975, AND ALEXANDRIA URGENT TELETYPE DATED SEPTEMBER 18, 1975 BOTH CAPTIONED AS ABOVE.

RICHARD H. BLASSER, FREDERICK M. CONNORS, MICHAEL J. MC DONAGH, AND JOHN F. NOONAN, ALL RESIDING GREATER BOSTON AREA, AND JESSE C. HALL, JR., PO BOX 142, NORTH TRURO, MASSACHUSETTS, TELEPHONE 487-1633, CONTACTED SEPTEMBER 18, 1975 BY ASAC, BOSTON.

PERSONNEL RECORDS UNIT

EX-108

ALL FORMER FBI EMPLOYEES ADVISED OF PERTINENT PORTIONS OF REFERENCED BUREAU NITEL. EACH EXPRESSED SUPPORT FOR BUREAU STATING THEY WOULD COOPERATE WITH ANY SENATE SELECT COMMITTEE STAFF MEMBER IN THE EVENT THEY ARE CONTACTED IN FUTURE; HOWEVER, STATED THEY HAD BEEN AWAY FROM BUREAU SO LONG THEY COULD NOT RECALL ANYTHING THEY BELIEVED TO BE OF VALUE TO THE COMMITTEE.

REC-1 62-116395-734

SEP 25 1975

END

File CC - 67 - { Blasser Connors McDonagh Hall

OCT 2 1975

84 OCT 6 1975

OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

SEP 17 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

SUBJECT: Senate Select Committee Request

Attached is a letter dated September 15, from the Senate Select Committee which requests various materials from the Bureau. Please arrange for an appropriate response to this request.

cc: Paul Daly

EX-108

REC-24

SEP 25 1975

ENCLOSURE

LEGAL COUNSEL

58 OCT 6 1975

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

September 15, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

Dear Mike:

With reference to my letter of September 11, 1975, requesting materials contained in FBI and Justice Department files, please add the following item: the FBI "rap sheet" on Alfredo Perez (wife's name Florenz) residing in Reston, Virginia.

Please advise Mr. David Bushong of the Committee staff as soon as this information is available. It should be treated with the highest priority.

Sincerely yours,

John T. Elliff

John T. Elliff
Director
Domestic Intelligence Task Force

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/00 BY SP2ALM/elj

Delivered by Hand

RECEIVED
SEP 15 1975

ENCLOSURE

62-116395-733

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
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Director Sec'y ____

TO : Mr. J. B. Adams

DATE: 9-17-75

FROM : Legal Counsel

SUBJECT: SENSTUDY 75

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SP2ALM/cly

Senate Select Committee (SSC) convened public hearings 9-16-75, at which Chairman Frank Church announced the chief purpose of the inquiry was to examine the role of CIA disobeying direct orders of President Nixon who had ordered the destruction of biological/bacteriological agents and weapons of war by Presidential Order, 11-25-69. Chairman Church referred to previous executive testimony of Director Colby which established that CIA had maintained a supply of approximately 6 grams of shellfish toxin, a lethal agent, until June, 1975, in apparent contravention of the Presidential Order of 1969. The retention of the toxin had been ordered by a midlevel employee without the knowledge of former Director Richard Helms.

While Chairman Church stressed it is not the purpose of SSC to denigrate the importance of the FBI and the CIA of their contribution to the welfare of the United States, he stated subsequent SSC hearings would highlight the necessity that Federal law enforcement and intelligence agencies operate in a manner which will not infringe upon the rights of American citizens.

REC-11 62-116395-132

Church added that SSC will eliminate the possibility of domestic abuse by these agencies and will draft legislation for the establishment of joint Congressional oversight.

SEP 25 1975

Dr. Nathan Gordon, project NAOMI chemist who retired from CIA on 9-30-72, testified he had received no

1-Mr. Wannall
(Att: Mr. Cregar)
1-Mr. Mintz
1-Mr. Hotis
1-Mr. Daly
1-Mr. Taylor

CONTINUED - OVER

RTT:lgp
(6)

5010-108

CIA directive to destroy or impinge on his decision to maintain the toxins and, further, the Presidential Order was directed toward offensive biological weapons of war in possession of the Department of Defense. Additionally, Dr. Gordon pointed out that the shellfish toxin over which he had custody was a chemical substance and could not be classified as a biological weapon.

Former Director Helms will appear before SSC in public session, 9-17-75.

RECOMMENDATION:

For information.

OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

SEP 17 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SP2 ALM

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence Coordination

SUBJECT: Senate Select Committee Request for IRS Information

Reference is made to my memoranda of September 9, and September 11, 1975 (copies of which are attached), by which I forwarded to you copies of the September 4, 1975, letter from SSC Chief Counsel Schwarz to the Attorney General and the letter of "modification" dated September 10, 1975, from John Elliff to me.

I have been orally advised (and will be in receipt of a confirming letter today) that the very long list of names and organizations about whom tax information was and is sought by Schwarz's September 4, letter was intended to apply as well to the Bureau for its response.

The Bureau is, therefore, requested to provide relevant materials and documents pertaining to Bureau requests for tax returns and tax return information, on the individuals and organizations listed in Mr. Schwarz's letter of September 4. In other words, the request made in the September 4, letter is for Bureau response except as Elliff's letter of modification exempts the raw files of the Bureau from inclusion in this request.

The SSC staff requests that materials be assembled on the named individuals and organizations in the same order as they are listed in the letter and that when a response for a given name or organization involves a great volume of materials or documents, an appropriate Bureau official should advise either

REC-20 62-116395-131

SEP 29 1975

ENCLOSURE

84 MAY 13 1976

Mark Gitenstein or Art Harrigan of the SSC staff that response, in such an instance, will be voluminous and should be refined by consultation.

I am advised, as usual, that because the SSC anticipates early hearings on the materials specifically sought by this request, this request enjoys urgent priority. Please prepare as prompt a response as possible.

(I am attaching the letter confirming the oral advise that the September 4, letter applies to the Bureau; that letter was received while this memo was in typing.)

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN
PHILIP A. HART, MICH. HOWARD H. BAKER, JR., TENN.
WALTER F. MONDALE, MINN. BARRY GOLDWATER, ARIZ.
WALTER D. HUDDLESTON, KY. CHARLES MC C. MATHIAS, JR., MD.
ROBERT MORGAN, N.C. RICHARD S. SCHWEIKER, PA.
GARY HART, COLO.
WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY [illegible]

September 17, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

Dear Mike:

As Mark and you discussed today on the phone, it was the Committee's intent in Fritz Schwarz' letter to you of September 4, 1975, that the FBI, as well as the Internal Security Division, provide information pertaining to the individuals and organizations listed in that letter. Of course this letter and the August 29 letter are modified by my letter of September 10. Furthermore, this request is of the highest priority and therefore we want to be kept informed of its progress on a daily basis. Perhaps the best approach would be to have Bureau representatives contact either Mark Gitenstein or Art Harrigan immediately so that we might prioritize the names listed in the September 4 letter.

Tom Dawson, SSC adv. WOC 9/17/75 that priority is listed in order

Sincerely yours,

John T. Elliff

John T. Elliff
Director
Domestic Intelligence Task Force

RECEIVED SEP 17 1975

ENCLOSURE 62-116395-721

SEP 11 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE [illegible] BY [illegible]

SUBJECT: Modification of SSC Request

Attached is a letter from John Elliff of the SSC staff which modifies the language of the August 29, letter from the SSC's Chief Counsel Schwarz to the Attorney General. The last sentence of the first paragraph of the August 29, letter read as follows:

> "Where an Internal Security Division request was made with respect to a person or organization on whom the Internal Security Division or the FBI maintained or maintains a file, we would appreciate the opportunity to review the entire file". (emphasis mine)

The modification of the first paragraph effected by the attached letter deletes the words "or the FBI" as underlined above. Such a modification exempts the raw files of the Bureau from inclusion in this request. The request still requires response by the Bureau for "all documents" in its possession as requested of the entire Department generally by the modified first paragraph.

cc: Paul Daly

ENCLOSURE 62-116395-731

SEP 9 1975

TO: Richard L. Thornburgh
Assistant Attorney General
Criminal Division

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/12/00 BY SP2ALM/ldg

SUBJECT: Senate Select Committee Request

Reference is made to my memorandum of September 5, 1975, by which I forwarded to you for your attention and appropriate response a letter dated August 29, 1975, from the Senate Select Committee which contained a "partial list" of selected cases in which IRS files indicated that the Department had received tax returns and other tax information. You will recall that that letter requested that the Department expedite the production of its files showing the origin of each request, the use made of the information, and the names of Departmental personnel with firsthand knowledge of the request for and use of the tax information in each instance of such request.

Attached for your further attention and additional response is what is hoped to be the Committee's completed list of selected cases for which the SSC seeks the same information as requested in their letter of August 29.

Please advise me as soon as possible of any delays that may make prompt compliance with this request impossible.

cc: Michael Uhlmann, AAG, OLA
John Mintz, FBI

62-116395-931

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Mintz
1 - Mr. Wannall
1 - Mr. Cregar

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Telephone Rm. ___
Director Sec'y ___

TO : Mr. J. B. Adams

DATE: 9/11/75

1 - Mr. Hotis
1 - Mr. Daly

FROM : Legal Counsel

SUBJECT: SENSTUDY 75

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SP2ALM/clj

David Bushong, who identified himself as a Senate Select Committee Staff Member, telephonically requested on 9/10/75 that the Bureau determine the listing for telephone number 714-756-3388 in Rancho, Santa Fe, California, and the listing for Post Office Box 515 in Rancho, Santa Fe, California. Bushong indicated that the fact he was attached to the Senate Select Committee could be verified by inquiry with Staff Director Bill Miller or Security Officer Ben Marshall of that Committee.

Mark Gitenstein of the Senate Select Committee was telephonically contacted by SA Paul V. Daly and advised of the request received from David Bushong. He was informed that the Bureau did not have authority to conduct an investigation for the Senate Select Committee in the absence of instructions from the Attorney General and that the Bureau would not conduct such an investigation in the absence of same. Gitenstein agreed that the Bureau should not conduct the investigation and indicated he would bring this to the attention of Bushong.

Subsequently, ASAC Arthur Barger of the San Diego Office telephonically advised he had been contacted by David Bushong and asked to make available to him information he had requested the Bureau to furnish. Barger was informed that the Committee had been notified that this was an improper request and that the Bureau was not going to comply. He was told to tell Bushong that Mark Gitenstein of the Committee had been apprised of this matter and he should contact Gitenstein.

REC-20 62-116395-1730

Gitenstein was telephonically recontacted and advised that Bushong had contacted the San Diego Office requesting an investigation and Gitenstein was reminded that he had stated previously he would insure that Bushong was advised that this was an improper request. Gitenstein explained that he did not realize Bushong had left for San Diego and that he would straighten the situation out.

SEP 25 1975

CONTINUED - OVER

PVD:lad
(7)

84 OCT 2 1975

5010-108

Legal Counsel to Mr. Adams
RE: SENSTUDY 75

Subsequently, Gitenstein telephonically recontacted SA Paul V. Daly and advised that the request for investigation had been done "behind his and Elliff's back" apparently referring to John Elliff, Task Force Director for the Senate Select Committee. He indicated that this request had been discussed with the Deputy Attorney General's Office and was an investigation being conducted by Senate Tower and Kurt Smothers, Minority Counsel. He requested that SA Daly contact Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination in the Department, to verify that arrangements have been made for the Bureau to conduct this investigation.

SA Daly contacted Shaheen and Shaheen advised that he knew nothing of this request. Shaheen was informed that absent specific instructions from the Attorney General the Bureau would not conduct the requested investigation and Shaheen agreed that this was the proper position for the Bureau. Shaheen was informed that the Senate Select Committee Staff Member conducting the investigation was David Bushong and Shaheen stated that he knew Bushong and Bushong had formerly been the Administrative Assistant to former Attorney General William Saxbe.

Subsequently, John Bayley, Assistant Minority Counsel for the Senate Select Committee, telephonically contacted SA Daly and apologized for the request that the Bureau conduct an investigation for the Senate Select Committee and he indicated that he thought arrangements had been made for this investigation through the Deputy Attorney General's Office. Bushong advised that Senator Tower was currently attempting to locate the Attorney General to straighten out this particular problem and apparently arrange for the Bureau to conduct such an investigation.

RECOMMENDATION:

For information.

OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

SEP 9 1975

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SP2ALM/dj

TO: Richard L. Thornburgh
Assistant Attorney General
Criminal Division

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence Coordination

SUBJECT: Senate Select Committee Request

Reference is made to my memorandum of September 5, 1975, by which I forwarded to you for your attention and appropriate response a letter dated August 29, 1975, from the Senate Select Committee which contained a "partial list" of selected cases in which IRS files indicated that the Department had received tax returns and other tax information. You will recall that that letter requested that the Department expedite the production of its files showing the origin of each request, the use made of the information, and the names of Departmental personnel with firsthand knowledge of the request for and use of the tax information in each instance of such request.

Attached for your further attention and additional response is what is hoped to be the Committee's completed list of selected cases for which the SSC seeks the same information as requested in their letter of August 29.

Please advise me as soon as possible of any delays that may make prompt compliance with this request impossible.

EX-108

REC-20 62-116395-729

12 SEP 29 1975

LEGAL COUNSEL

cc: Michael Uhlmann, AAG, OLA
John Mintz, FBI

ENCLOSURE

84 MAY 17 1976

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

September 4, 1975

The Honorable Edward H. Levi
The Attorney General
U.S. Department of Justice
Washington, D.C. 20530

Dear Mr. Attorney General:

As we indicated in our letter of August 29, the request for Internal Security Division file information regarding the individuals and organizations listed in that letter was a partial request on which early action was needed because of hearings tentatively scheduled for the last week in September. We would appreciate your providing with respect to the individuals and organizations listed below the same information which we requested in our letter of August 29:

Name	Date of Request
Hubert Geroid Brown, et al.	4/25/68
Bobby George Seale	5/7/68
David E. Murphy	5/8/68
Earl Leon Anthony	5/15/68
James Leroy Doss	5/15/68
David Hilliard	5/15/68
Huey Percy Newton	5/16/68
Richard Bullock Henry	5/20/68
Leroy Eldridge Cleaver	5/21/68
Gregory Allan Calvert, et al.	5/31/68
Robert Milton Pardun, et al.	5/31/68
Linda Morse Dannenberg	5/31/68
Carl Alfred Davidson	5/31/68
Rennard Cordon Davis	5/31/68
David Tyre Dellinger	5/31/68
Nicholas Michael Egelson	5/31/68
Steven Edward Halliwell	5/31/68
Thomas Emmett Hayden	5/31/68

ENCLOSURE 62-116395-429

Name	Date of Request
Charles Clark Kissinger, Jr.	5/31/68
Carl Preston Oglesby, Jr.	5/31/68
Sidney Morris Peck	5/31/68
Jerry Clyde Rubin	5/31/68
Mario Robert Savio	5/31/68
Robert Scheer	5/31/68
Michael Louis Spiegel	5/31/68
Isaiah Rowley	12/18/68
Shermont Le Grant Banks	2/4/69
William Edward Martin	2/4/69
Albert Jason Lima	3/5/69
Roscoe Quincy Proctor	3/5/69
Mohammed T. Mehdi	3/25/69
Frederick Harris Gardner	4/15/69
Simon Groenteman	4/18/69
Levi Lee and Mary Miller Laub	5/5/69
James Earl Ray, alias Eric Starvo Galt	5/19/69
Ignacio Gonzalez	5/22/69
Conservative Vice Lords, Inc.	5/16/69
City-Wide Citizens Action Committee (CCAC)	5/16/69
Black Panther Party	6/26/69
Hector & Paulina Fernandez	7/14/69
Raymond Hewitt	7/29/69
Sinan A. & Sara C. Korle	9/11/69
Lonnie O'Neil Counts	9/17/69
The Africa Fund; American Comm. on Africa (ACOA) may have evolved from African Aid & Legal Defense Fund	9/26/69
Roland Otto Fehrmann	10/27/69
Michael Britt & Tatiana	1/13/70
Paul Yu (Greta Yee-Tak-Yu)	1/16/70
Gerhard E. G. Bauch	1/29/70
Joseph Albert Yablonski	2/6/70
Vincent A. Massock	2/6/70
Silous Huddleston	2/6/70
Paul Eugene Gilly	2/12/70
Robert Marvin Shelton United Klans of America, Inc. Knights of the Ku Klux Klan and/or the Alabama Rescue Service	6/19/70
June Hunzinger	12/1/70

Name	Date of Request
National Bank Robery	1/27/71
Melvin Smith	2/16/71
Charles Leonard aka Charles Vincent	2/25/71
Stokley Carmichael	2/25/71
Willie Lee Warford	2/25/71
Lance Watson	3/1/71
Absalom Frederick Jordon	3/4/71
James Paul Garrett	3/4/71
Bobby Lee Rush	3/11/71
Juette Kathleen Cleaver	3/12/71
Jewish Defense League	3/15/71
Jewish Organization Youth, Inc.	
Estelle Donna Evans Foundation	
Larry E. Canada, Jr.	3/16/71
Donald Lee Cox	3/17/71
Andrew Eugene Austin	3/17/71
Leroy Eldridge Cleaver	3/19/71
Patricia Sue Hilliard	3/18/71
Emory Douglas, Jr.	3/19/71
David Hilliard	3/19/71
Roosevelt Hilliard	3/24/71
Aaron Lloyd Dixon	3/25/71
Elmer James Dixon III	3/25/71
Elbert Emcy Howard	3/25/71
Byron James Rice a/k/a George A. Burton	3/31/71
Donald Howard Campbell	4/1/71
Charles Enlow Koen	4/1/71
Irving H. Mayer	5/24/71
Dorothy Florence Mayer	
Mark Ivan Mayer	
Bobby George Seale	6/8/71
David and Patricia Hilliard	6/7/71
Eve Williams Kennelly	6/1/71
Human Organizational Political Economic Development, Inc.	6/14/71
Center for Community Change	6/14/71
Daniel Ellsberg	7/13/71
Klaus Herbert Becker	7/22/71
Everett LeRoy Jones	8/5/71
John A. Czechel	8/6/71
Institute for Policy Studies	8/26/71
Bay Area Institute	10/15/71
Anatolity Kapralofff	11/11/71
Robert Alexander Harvey	11/29/72
Judith Schneider	1/18/72

Name	Date of Request
Baltimore Neighborhood Commons Corp.	1/21/72
Irwin Management Co., Inc.	1/21/72
Cummins Engine Foundation	1/21/72
Sonia Kaufman	1/26/72
Ronald Kaufman	1/26/72
Walter H. Lively	2/8/72
Austin Lulin Sydnor	2/8/72
Robert Harper	2/8/72
Burnett Pointdexter	2/8/72
Ivanhoe Gaylord Donaldson	2/8/72
James Paul Garrett	2/8/72
Marvin Holloway	2/8/72
Walter Bremond	2/8/72
Richard Arnold Lawrence	2/8/72
Stanley Leroy Wise	2/8/72
Jewish Operation Youth, Inc.	2/22/72
Peter and Cora Weiss	2/29/72
Samuel Rubin Foundation	2/29/72
Black Panther Party (David T. Hilliard)	2/18/72
Huey Percy Newton	2/25/72
Black World Foundation	3/30/72
James Boggs	4/28/72
The Pentagon Papers Fund for Human and Civil Rights	9/28/72
Kenneth Ralph Tolliver	10/10/72
Claudia M. Strain	8/31/72
James and Grace Lillian Boggs	10/30/72
Philip Leroy Hutchings	3/20/73
Leibel Bergman	5/25/73
Michael Vernon Jarvis	5/25/73
Michael Francis McDermott	5/25/73
Dr. Curtis Nelson Powell	7/3/73
Nelson Napoleon Johnson	9/27/73
Howard Lamar Fuller	9/27/73
Robert Franklin Williams	9/28/73
Marilan Shih Hsieh	10/17/73
Courtland Vernon Cox	11/28/73
Richard Arnold Lincoln	12/14/73
David Chandler Prince	12/14/73
Frederick McFarlin, Sr.	12/14/73
Stokely Carmichael	2/20/74
Arthur Hayden Bronson, Jr.	3/5/74
John Henle	3/14/74

Name	Date of Request
Stokely Carmichael	2/20/74
Arthur Hayden Bronson, Jr.	3/5/74
John Henle	3/14/74
Chan Soo OH	6/18/74
Sarkis O. Paskalian & Sahag K. Dedeyan	7/16/75

We would appreciate your making the files available in the order in which they are listed above. In order to permit the Committee staff to review as many files as possible before the end of September, we would appreciate your endeavoring to provide the first half of the requested files by September 15, and the remainder by September 19.

If you anticipate that there will be any difficulty in supplying the information requested by the dates indicated, we would appreciate your advising the Committee as early as possible as any delay could affect the hearing schedule.

Very truly yours,

Frederick A. O. Schwarz, Jr.

AL BUREAU OF INVESTIGATION
MUNICATIONS SECTION

SEP 18 1975

TELETYPE

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NRØØ2 AQ CODE

7:38 PM NITEL 9-18-75 FXH

REC-29

TO DIRECTOR, FBI

FROM ALBUQUERQUE

DECLASSIFIED BY SP2ALM/elj
ON 10/17/00

ATTENTION: SECTION CHIEF W.O. CREGAR, INTD.

SENSTUDY SENSITIVE

FORMER SPECIAL AGENT SAM J. PAPICH, ALBUQUERQUE, NEW MEXICO, TODAY ADVISED THAT HE WAS INTERVIEWED SEPTEMBER 18, 1975, BY DEPARTMENTAL ATTORNEYS REGARDING HIS TESTIMONY BEFORE ROCKEFELLER COMMISSION.

PAPICH STATED THAT INTERVIEW COVERED "Z" COVERAGE, [SAM SURVEY,] AND DEALT LIGHTLY REGARDING CONTACTS WITH (S)(u) ANONYMOUS SOURCES. DEPARTMENTAL ATTORNEYS PLACED EMPHASIS ON PAPICH'S KNOWLEDGE ABOUT AUTHORITY FOR ABOVE ACTIVITY. PAPICH STATED HE REPLIED TO BEST OF HIS KNOWLEDGE HE AND ANYONE INVOLVED IN SUCH ACTIVITY ASSUMED AUTHORITY CAME FROM THE HIGHEST LEVEL MEANING ATTORNEY GENERAL AND/OR PRESIDENT. PAPICH EXPLAINED TO ATTORNEYS THAT IN [SAM SURVEY] (S)(u) EFFORT WAS MADE TO DETECT CYRLLIC WRITING ON MAIL LEAVING UNITED STATES DESTINED ABROAD AND THIS PROGRAM WAS DESIGNED TO DETECT ILLEGAL AGENTS OPERATING IN UNITED STATES.

EX-106 REC-29 62-116395-728

SEP 24 1975

UNRECORDED COPY FILED IN

PERSONNEL RECORDS UNIT

Records

Papich 2/18/94 05 RMB/GAT (JFK)

84 OCT 10 1975

PAGE TWO

PAPICH DENIED DIRECT KNOWLEDGE THAT MAIL WAS ACTUALLY OPENED UNDER [SAM SURVEY OPERATION.] ALSO DISCUSSED WAS (S)(u) [ELECTRONIC COVERAGE INVOLVING COLLECTIVE EFFORT OF NSA, CIA, AND FBI. PAPICH STATED HE RESPONDED THAT HE HAD KNOWLEDGE OF A COOPERATIVE EFFORT REGARDING ABOVE THREE AGENCIES AS REGARDS CABLE TRAFFIC.] (S)(u)

DEPARTMENTAL ATTORNEYS INDICATED TO PAPICH THAT THEY PLAN TO INTERVIEW FORMER BUREAU OFFICIALS WILLIAM C. SULLIVAN, CARTHA DE LOACH, AND DONALD E. MOORE.

PAPICH ADVISED HE DETECTED NO HOSTILITY ON PART OF INTERVIEWING ATTORNEYS.

END.

PLAINTEXT TELETYPE URGENT

TO SAC NEW YORK

FROM DIRECTOR FBI

SENSTUDY 75

1 - Mr. Mintz
1 - Mr. Wannall
1 - Mr. Cregar
1 - Mr. Hotis
1 - Mr. Daly

9/19/75

1 - Mr. Walsh

THE SENATE SELECT COMMITTEE HAS REQUESTED THAT SAC ROBERT CHARLES DENZ AND SA JOHN C. SULLIVAN BE MADE AVAILABLE IN WASHINGTON, D.C., FOR INTERVIEW BY THAT COMMITTEE ON 9/24/75. THE INTERVIEW WILL INVOLVE THEIR KNOWLEDGE OF THE BUREAU'S INVESTIGATION OF MARTIN LUTHER KING, JR., THE SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE, STANLEY DAVID LEVISON, AND COMMUNIST INFLUENCE IN THE RACIAL MOVEMENT. SAC DENZ AND SA SULLIVAN SHOULD ARRANGE TO ARRIVE IN WASHINGTON IN TIME TO BE BRIEFED BY A REPRESENTATIVE OF THE LEGAL COUNSEL DIVISION AND INTELLIGENCE DIVISION AT 9 A.M., 9/24/75, IN ROOM 4509 OF THE JUSTICE BUILDING.

EX-106

REC-29

62-116395-727

1 - Personnel file - Robert Charles Denz
1 - Personnel file - John C. Sullivan (NY)

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

PVD:mfd
(13)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 19 1975
4:29 VLA
TELETYPE

SEP 22 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2ALM/efg

MAIL ROOM ☐ TELETYPE UNIT ☑

84 SEP 30 1975

Teletype to New York
Re: SENSTUDY 75

NOTE: Michael Epstein, Senate Select Committee Staff Member, made the request for the interviews of SAC Denz and SA Sullivan concerning their knowledge of the Bureau's investigation of Martin Luther King, Jr., the Southern Christian Leadership Conference, Stanley David Levison, and Communist Influence in the Racial Movement. This communication will serve as approval for the waiver of the existing employment agreements signed by SAC Denz and SA Sullivan for purposes of this interview.

1 - Mr. J. A. Mintz
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. J. P. Thomas

CODE TELETYPE NITEL

SEPTEMBER 19, 1975

TO LOS ANGELES
NEW YORK

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/17/00 BY SP2ALM/elj MDR-16

FROM DIRECTOR (62-116395

SENSTUDY 75

REBUTEL SEPTEMBER 17, 1975, AND LATEL SEPTEMBER 18, 1975.

LOS ANGELES DISCONTINUE EFFORTS TO CONTACT FORMER SA JOHN KEANE. SENATE SELECT COMMITTEE (SSC) HAS NOT BEEN FURNISHED NAME OF MR. KEANE IN CONNECTION WITH SSC INTEREST IN COINTELPRO.

NEW YORK CONTACT FORMER SA JOHN KEARNEY, WHO SUPERVISED COINTELPRO-BLACK EXTREMIST, 1968-1970, IN ACCORDANCE WITH INSTRUCTIONS IN REFERENCED BUREAU TELETYPE. BUREAU FILES SHOW LATEST ADDRESS FOR KEARNEY AS 2512 MARTIN AVENUE, BELLMORE, NEW YORK.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
SEP 19 1975
TELETYPE

EX-106 REC-10 62-116395-726

19 SEP 22 1975

JPT:lhb
(6)

NOTE:

SSC requested identities of former supervisors and coordinators of COINTEL Programs in several offices. We furnished same. Referenced Bureau teletype instructed offices covering residences (latest in FBI Headquarters files) of former employees to alert those individuals that SSC might contact them for interview and that in such event they could contact Legal Counsel Division. Address furnished for Kearney proved to be address of former SA John Keane, according to Los Angeles Office. This has been verified

NOTE CONTINUED PAGE 2

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

OCT 3 1975

MAIL ROOM [ ] TELETYPE UNIT [✓]

GPO 954-546

NOTE CONTINUED:

and SSC informed separately of correct address. This is to inform Los Angeles that Keane is not involved and Kearney may be.